



The following is Constitution of Committees (With effect from 20<sup>th</sup> September, 2024)

#### Audit Committee

Serial	Name	Category
1	Shri Rahul Gautam Divan	Chairperson
2	Shri Yogen Shivlath Lathia	Member
3	Shri Deepak Shah	Member

#### Nomination and Remuneration Committee

Serial	Name	Category
1	Shri Yogen Shivlath Lathia	Chairperson
2	Shri Gurudas Aras	Member
3	Shri Mehernosh Rusi Currawalla	Member

#### Corporate Social Responsibility Committee

Serial	Name	Category
1	Shri Mehernosh Rusi Currawalla	Chairperson
2	Shri Hiren Manharlal Shah	Member
3	Shri Viraj Manharlal Shah	Member

#### Stakeholder Relationship Committee

Serial	Name	Category
1	Shri Mehernosh R. Currawala	Chairperson
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member
4	Shri Viraj M. Shah	Member

#### Whistle Blower Committee

Serial	Name	Category
1	Shri Rahul Gautam Divan	Chairperson
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member

#### Risk Management Committee

Serial	Name	Category
1	Shri Hiren M Shah	Chairperson
2	Shri Viraj M. Shah	Member
3	Shri Purav M. Shah	Member

Anuradha Tendulkar  
Company Secretary and Compliance Officer

**THE RUBY MILLS LIMITED**

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