



The Ruby Mills Ltd.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Deepak R. Shah	Chairman - Independent Director
2	Shri Shardul J. Thacker	Member- Independent Director
3	Shri Yogen Lathia	Member- Independent Director
4	Shri Bharat M. Shah	Member- Managing Director

NOMINATION AND REMUNERATION COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Yogen S. Lathia	Chairman
2	Shri Shardul J. Thacker	Member
3	Shri Deepak R. Shah	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Deepak R. Shah	Chairman
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member
4	Shri Viraj M. Shah	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Hiren M. Shah	Chairman
2	Shri Shardul J. Thacker	Member
3	Smt. Aruna M. Shah	Member

RISK MANAGEMENT COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Hiren M. Shah	Chairman
2	Shri Viraj M. Shah	Member
3	Shri Purav H. Shah	Member

