



RAMA VISION LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF RAMA VISION LIMITED

Rama Vision Limited has duly constituted all three committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Audit Committee, Stakeholders Relationship Committee & Nomination and Remuneration Committee. The composition of various committees is as follows:

AUDIT COMMITTEE

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| 1. | Mr. Shyam Sundar Lal Gupta | Chairman |
| 2. | Mrs. Neera Bhargava | Member |
| 3. | Mr. Govind Prasad Agrawal | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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| 1. | Mr. Shyam Sundar Lal Gupta | Chairman |
| 2. | Mr. Satish Jain | Member |
| 3. | Mr. Govind Prasad Agrawal | Member |

NOMINATION AND REMUNERATION COMMITTEE

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| 1. | Mr. Govind Prasad Agrawal | Chairman |
| 2. | Mr. Shyam Sundar Lal Gupta | Member |
| 3. | Mrs. Neera Bhargava | Member |