



## **RAMA VISION LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF RAMA VISION LIMITED**

Rama Vision Limited has duly constituted the 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, Borrowing Committee & Committee for Preferential Issue. The composition of such committees are as follows:

#### **AUDIT COMMITTEE**

1. Mrs. Deepali Gupta	Chairman
2. Mr. Vimal Mehta	Member
3. Mrs. Neelu Jain	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Mr. Vimal Mehta	Chairman
2. Mr. Satish Jain	Member
3. Mrs. Neelu Jain	Member

#### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr. Vimal Mehta	Chairman
2. Mrs. Deepali Gupta	Member
3. Mrs. Neelu Jain	Member

#### **BORROWING COMMITTEE**

1. Mr. Satish Jain	Chairman
2. Mr. Arhant Jain	Member
3. Mr. Vimal Mehta	Member

#### **COMMITTEE FOR PREFERENTIAL ISSUE**

1. Mr. Satish Jain	Chairman
2. Mr. Arhant Jain	Member
3. Mr. Vimal Mehta	Member
4. Mrs. Neelu Jain	Member