



RCI Industries & Technologies Limited Board of Directors & Committee Thereof

Board of Directors

Rajeev Gupta - Chairman & Managing Director
Mrs. Mamta Gupta - Director
Mr. Raj Jamwal – Director
Mr. Anil kumarjain– Director

Nomination & Remuneration Committee

Mr. Raj Jamwal – Chairman
Mr. Anil kumarjain – Member
Mrs. Mamta Gupta - Member

Audit Committee

Mr. Raj Jamwal – Chairman
Mr. Anil kumarjain – Member
Mr. Rajeev Gupta – Member

Shareholder Grievance Committee

Mr. Raj Jamwal – Chairman
Mr. Anil kumarjain – Member
Mr. Rajeev Gupta – Member

CSR Committee

Mr. Raj Jamwal – Chairman
Mr. Anil kumarjain – Member
Mr. Rajeev Gupta – Member

Key Managerial Personnel

Mr. Rajeev Gupta - Chairman & Managing Director
Mr. Abhishek Kedia – Company Secretary & Compliance Officer
Mr.I.P. Saboo - Chief financial officer

Share Transfer Agents

Bigshare Services Private Limited
4E/8, 1st Floor, Jhandewalan Extn.
New Delhi-110055

Registered Office

B-97, All Heavens Building,
Wazirpur Ring Road
Delhi – 110052
Email: abhishek@rciind.com
Website: www.rciind.com

Listed in Stock Exchanges

Bombay Stock Exchange, Mumbai

Independent Auditors

RPMD & Associates.
Chartered Accountants
AB-17, First Floor,
Shalimar Bagh, Delhi – 110088