

RSD Finance Limited Board in its meeting held on October 1, 2023 has re- constituted its Committees as under:

AUDIT COMMITTEE:	
Mr. Malkeet Singh Saini	Chairman
Mr. Rajeev Singh Dugal	Member
Mr. Harsh Kumar Pandey	Member

NOMINATION & REMUNERATION COMMITTEE:	
Mr. Harsh Kumar Pandey	Chairman
Mr. Sukant Bari	Member
Mr. Pradeep Kumar Khosla	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE	
Mr. Malkeet Singh Saini	Chairman
Mr. Rajeev Singh Dugal	Member
Mr. Harsh Kumar Pandey	Member

CORPORATE SOCIAL RESPONSIBILITY	
Mr. Rajeev Singh Dugal	Chairman
Ms. Upneet Dugal	Member
Mr. Kawaljeet Kaur Dugal	Member
Mr. Malkeet Singh Saini	Member

RISK MANAGEMENT COMMITTEE	
Mr. Rajeev Singh Dugal	Chairman
Mr. Harsh Kumar Pandey	Member
Mr. Malkeet Singh Saini	Member