

RESTILE CERAMICS LIMITED

I. COMPOSITION OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

NAME	DESIGNATION
Nalinkant Amratlal Rathod	Non-Executive, Non-Independent Director, Chairperson
Viren Rathod	Executive, Managing Director
Rakesh Madanlal Bhatia	Non-Executive - Independent Director
Yash Kaushik Shah	Non-Executive - Independent Director
Balachandran Vishwanathan Kasi	Non-Executive - Independent Director
Hasmita Taunk	Non-Executive – Non-Independent Director
Tribhuvan Simh Rathod	Chief Financial Officer
Palak Kumari	Company Secretary & Compliance Officer

II. COMPOSITION OF AUDIT COMMITTEE

NAME	DESIGNATION
Balachandran Vishwanathan Kasi	Non-Executive - Independent Director, Chairperson
Rakesh Madanlal Bhatia	Non-Executive - Independent Director, Member
Yash Kaushik Shah	Non-Executive - Independent Director, Member
Viren Rathod	Executive Director, Member

III. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

NAME	DESIGNATION
Rakesh Madanlal Bhatia	Non-Executive - Independent Director, Chairperson
Balachandran Vishwanathan Kasi	Non-Executive - Independent Director, Member
Hasmita Taunk	Non-Executive – Non-Independent Director, Member

IV. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	DESIGNATION
Rakesh Madanlal Bhatia	Non-Executive - Independent Director, Chairperson
Balachandran Vishwanathan Kasi	Non-Executive - Independent Director, Member
Hasmita Taunk	Non-Executive – Non-Independent Director, Member

V. COMPOSITION OF SHARE TRANSFER COMMITTEE

NAME	DESIGNATION
Rakesh Madanlal Bhatia	Non-Executive - Independent Director, Chairperson
Balachandran Vishwanathan Kasi	Non-Executive - Independent Director, Member
Hasmita Taunk	Non-Executive – Non-Independent Director, Member