

RESTILE CERAMICS LIMITED

I. 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

II. 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

III. 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

IV. 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