



COMPOSITION OF COMMITTEES

THE DETAILS OF VARIOUS COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AS FOLLOWS:

COMPOSITION OF AUDIT COMMITTEE

S.No	Name of the Member	Designation in the Committee
1.	Pooja Das ; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE:

S.No	Name of the Member	Designation in the Committee
1.	Pooja Das; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name of the Member	Designation in the Committee
1.	Pooja Das; Non-Executive-Independent Director	Chairperson
2.	Monu; Non-Executive-Independent Director	Member
3.	Sandhya Kohli: Non-Executive-Independent Director	Member

*w.e.f 03-09-2025

ROTOGRAPHICS (INDIA) LIMITED

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