

Composition of Committees Dated-25.09.2025

1. Audit Committee

Name of the Director	Status in Committee	DIN	Nature of Directorship
Mr. Kuldeep Kumar Gupta	Chairman	01591373	Non- Executive Independent Director
Mr. Ashok Kumar Agarwal	Member	00793152	Executive Director
Mr. Shriram Vishwasrao Mane	Member	09701613	Non- Executive Independent Director

2. Nomination and Remuneration Committee

Name of the Director	Status in Committee	DIN	Nature of Directorship
Mr. Kuldeep Kumar Gupta	Chairman	01591373	Non- Executive Independent Director
Mr. Shriram Vishwasrao Mane	Member	09701613	Non- Executive Independent Director
Mrs. Krati Agarwal	Member	08789232	Non- Executive Independent Director

3. Stakeholders Relationship Committee

Name of the Director	Status in Committee	DIN	Nature of Directorship
Mr. Kuldeep Kumar Gupta	Chairman	01591373	Non- Executive Independent Director
Mr. Shriram Vishwasrao Mane	Member	09701613	Non- Executive Independent Director
Mrs. Krati Agarwal	Member	08789232	Non- Executive Independent Director

4. Corporate Social Responsibility Committee

Name of the Director	Status in Committee	DIN	Nature of Directorship
Mr. Ashok Kumar Agarwal	Chairman	00793152	Executive Director
Mr. Kuldeep Kumar Gupta	Member	01591373	Non- Executive Independent Director
Mr. Akhilesh Kumar Jain	Member	03466588	Non- Executive Director
Mrs. Neha Agarwal	Member	07540311	Executive Director

For RMC SWITCHGEARS LIMITED

Ashok Kumar Agarwal
Managing Director
DIN: 00793152



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908