

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: rajkotitld@gmail.com Website: www.ritl.co.in CIN: L65910GJ1982PLC005301

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr Hemant N. Patel	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mr.Shrikrishna Baburam Pandey	Member	Non-Executive Director
2	Nomination & Remuneration Committee	Mr Hemant N. Patel	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mr.Shrikrishna Baburam Pandey	Member	Non-Executive Director
3	Stakeholders Relationship Committee	Mr Hemant N. Patel	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mrs. Mosamben Keyur Mehta	Member	Executive Director