

R M DRIP AND SPRINKLERS SYSTEMS LIMITED
COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

Sr. No.	Name of Director	Designation
1	Mr. Mayur Bhatt	Independent Director
2	Mrs. Kavita Pandare	Independent Director
3	Mr. Hiren Makwana	Independent Director
4	Mr. Somnath Date	Non-Executive Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Director	Designation
1	Mr. Mayur Bhatt	Independent Director
2	Mrs. Kavita Pandare	Independent Director
3	Mr. Hiren Makwana	Independent Director
4	Mr. Nivrutti Pandurang Kedar	Managing Director
5	Mr. Somnath Date	Non-Executive Non-Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Director	Designation
1	Mr. Mayur Bhatt	Independent Director
2	Mrs. Kavita Pandare	Independent Director
3	Mr. Hiren Makwana	Independent Director
4	Mr. Somnath Date	Non-Executive Non-Independent Director