



RITE ZONE CHEMCON INDIA LIMITED

BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation	Executive/ Non – Executive	Independent / Non – Independent
1.	Mr. Bhavesh Bhandari	Chairperson - Managing Director	Executive Director	Non – Independent
2.	Mrs. Arti Bhandari	Director	Executive Director	Non – Independent
3.	Mr. Siddharth Banerjee	Director	Non – Executive Director	Non – Independent

AUDIT COMMITTEE

Sr. No.	Name of Director	Designation	Executive/ Non – Executive	Independent / Non – Independent
1.	Mrs. Mirali Kishorbhai Raja	Chairperson	Non-Executive Director	Independent
2.	Mrs. Nita Bhagat	Member	Non-Executive Director	Independent
3.	Mr. Bhavesh Babulal Bhandari	Member	Executive Director	Non – Independent

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation	Executive/ Non – Executive	Independent / Non – Independent
1.	Mrs. Nita Bhagat	Chairperson	Non-Executive Director	Independent
2.	Mr. Siddharth Arun Banerjee	Member	Non-Executive Director	Non - Independent
3.	Mrs. Arti Bhavesh Bhandari	Member	Executive Director	Non – Independent

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Designation	Executive/ Non – Executive	Independent / Non – Independent
1.	Mr. Devang Nandkishor Trivedi	Chairperson	Non-Executive Director	Independent
2.	Mrs. Arti Bhavesh Bhandari	Member	Executive Director	Non - Independent
3.	Mrs. Nita Bhagat	Member	Non-Executive Director	Independent

RITE ZONE CHEMCON INDIA LIMITED

CIN :U24100MH2015PLC262574

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