



# RACL Geartech Limited

Formerly Raunaq Automotive Components Limited  
CIN No. L34300DL1983PLC016136

## COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

Name of Member	Category
Mr. Raj Kumar Kapoor - Chairman	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Devender Singh	Non-executive Director (Nominee Director)
Mr. Rakesh Kapoor	Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Madan Lal	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Category
Mr. Madan Lal - Chairman	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Dev Raj Arya	Whole-time Director & CFO

### COMMITTEE OF INDEPENDENT DIRECTORS (IDC)

Name of Member	Category
Mr. Raj Kumar Kapoor - Chairman	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Madan Lal	Independent Director
Mr. Rakesh Kapoor	Independent Director

Registered office

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