



RISHABH INSTRUMENTS LIMITED
(Formerly Rishabh Instruments Private Limited)
CIN: U31100MH1982PLC028406

BOARD OF DIRECTORS

SR. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	NARENDRA JOHRIMAL GOLIYA	CHAIRMAN AND MANAGING DIRECTOR
2	RAMAKRISHNAN KOTTEKODE PARAPPATH	NON-EXECUTIVE DIRECTOR
3	SIDDHARTH NANDKISHORE BAFNA	INDEPENDENT DIRECTOR
4	ASTHA ASHISH KATARIA	INDEPENDENT DIRECTOR
5	RATHIN KUMAR BANERJEE	INDEPENDENT DIRECTOR
6	ALIPT SHARMA	NOMINEE DIRECTOR
7	KRISHNAN GANESAN	NOMINEE DIRECTOR
8	LUKASZ MEISSNER	INDEPENDENT DIRECTOR



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COMMITTEE COMPOSITION

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRMAN/MEMBER)
AUDIT COMMITTEE	SIDDHARTH NANDKISHORE BAFNA	Chairman
	RATHIN KUMAR BANERJEE	Member
	NARENDRA JOHRIMAL GOLIYA	Member
	LUKASZ MEISSNER	Member
STAKEHOLDER RELATIONSHIP COMMITTEE	ALIPT SHARMA	Chairman
	SIDDHARTH NANDKISHORE BAFNA	Member
	RAMAKRISHNAN KOTTEKODE PARAPPATH	Member
NOMINATION AND REMUNERATION COMMITTEE	RATHIN KUMAR BANERJEE	Chairman
	ASTHA ASHISH KATARIA	Member
	RAMAKRISHNAN KOTTEKODE PARAPPATH	Member
RISK MANAGEMENT COMMITTEE	NARENDRA JOHRIMAL GOLIYA	Chairman
	ASTHA ASHISH KATARIA	Member
	RAMAKRISHNAN KOTTEKODE PARAPPATH	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	NARENDRA JOHRIMAL GOLIYA	Chairman
	RATHIN KUMAR BANERJEE	Member
	KRISHNAN GANESAN	Member