

**Ruchi Soya Industries Limited**  
**Composition of Committees**

**Audit Committee:**

Sr. No.	Name of Director	Designation
1	Dr. Girish Kumar Ahuja	Chairman
2	Shri Ram Bharat	Member
3	Dr. Tejendra Mohan Bhasin	Member

**Executive Committee:**

Sr. No.	Name of Director	Designation
1	Shri Acharya Balkrishna	Chairman
2	Shri Ram Bharat	Member

**Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Designation
1	Smt. Gyan Sudha Misra	Chairperson
2	Shri Swami Ramdev	Member
3	Dr. Tejendra Mohan Bhasin	Member

**Corporate Social Responsibility Committee:**

Sr. No.	Name of Director	Designation
1	Shri Acharya Balkrishna	Chairman
2	Shri Swami Ramdev	Member
3	Dr. Girish Kumar Ahuja	Member

**Stakeholders Relationship Committee:**

Sr. No.	Name of Director	Designation
1	Dr. Tejendra Mohan Bhasin	Chairman
2	Shri Acharya Balkrishna	Member
3	Smt. Gyan Sudha Misra	Member

**Risk Management Committee:**

Sr. No.	Name of Director	Designation
1	Shri Acharya Balkrishna	Chairman
2	Shri Ram Bharat	Member
3	Shri Kumar Rajesh*	Member

\* Senior Management Personnel of the Company.

**Ombudsperson Committee\*\***

Sr. No.	Name of Member	Designation
1	Shri Ratnesh Kumar Jain	Member***
2	Shri Sanjay Goyal	Member
3	Shri Subhra Shankar Bose	Member
4	Shri Puneet Ratna	Member

\*\* Not a Board-level Committee. Consists of members of Senior Management of the Company.

\*\*\* Appointed as Whistle Officer.