

RUCHI SOYA INDUSTRIES LIMITED

Composition of various committees as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of committee: Audit Committee

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

Name of committee: Executive Committee

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

Name of committee: Nomination and Remuneration Committee

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

Name of committee: Corporate Social Responsibility (CSR) Committee

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

Name of committee: Stakeholders' Relationship Committee

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

Name of committee: Risk Management Committee

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