

Composition of Board and Committees of Rossell Techsys Limited

Composition of Board

Sl No	Name of the Director	Designation
1	Mr. Harsh Mohan Gupta	Executive Chairman
2	Mr. Rishab Mohan Gupta	Managing Director
3	Mr. Arvind Ghei	Independent Director
4	Mr. Talari Suvarna Raju	Independent Director
5	Mrs. Shobhana Joshi	Women Independent Director
6	Mr. Digant Parikh	Non-Executive Director

Composition of Audit Committee

Sl No	Name of the Member	Designation
1	Mr. Arvind Ghei	Chairperson
2	Mr. Talari Suvarna Raju	Member
3	Mrs. Shobhana Joshi	Member
4	Mr. Digant Parikh	Member

Composition of Nomination and Remuneration Committee

Sl No	Name of the Member	Designation
1	Mr. Talari Suvarna Raju	Chairperson
2	Mr. Arvind Ghei	Member
4	Mr. Digant Parikh	Member

Composition of Stakeholder Relationship Committee

Sl No	Name of the Member	Designation
1	Mr. Digant Parikh	Chairperson
3	Mr. Talari Suvarna Raju	Member
4	Mr. Arvind Ghei	Member

Composition of Corporate Social Responsibility Committee

Sl No	Name of the Member	Designation
1	Mrs. Shobhana Joshi	Chairperson
3	Mr. Digant Parikh	Member
4	Mr. Rishab Mohan Gupta	Member