



RESOURCEFUL AUTOMOBILE LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Approving Authority	Board of Directors of the Company
Version no.	1.0
Effective date	17 th March, 2026
Review cycle	As recommended by the Board of Directors of the Company

LIST OF VARIOUS COMMITTEES OF BOARD OF DIRECTOR

AUDIT COMMITTEE

Name of Director	Designation
Punita Gupta	Chairperson
Dinesh Dilip Durgani	Member
Rahul Sawhney	Member

NOMINATION AND REMUNERATION COMMITTEES

Name of Director	Designation
Punita Gupta	Chairperson
Dinesh Dilip Durgani	Member
Bindu Sawhney	Member

STAKEHOLDERS COMMITTEE

Name of Director	Designation
Dinesh Dilip Durgani	Chairperson
Punita Gupta	Member
Bindu Sawhney	Member