

Ruchi Soya Industries Limited
Composition of Committees as on 30/06/2021

Audit Committee:

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

Nomination and Remuneration Committee:

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

Executive Committee:

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

Issue Committee:

Sr.No.	Name of Director	Designation
1.	Shri Swami Ramdev	Chairman
2.	Shri Ram Bharat	Member
3.	Dr. Girish Kumar Ahuja	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
4.	Shri Sanjeev Kumar Asthana (*)	Member
5.	Dr. Girish Kumar Ahuja	Member

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

(*) Senior Management Personnel of the Company

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

(***) Appointed as Whistle Officer.