

RAAJ MEDISAFE INDIA LIMITED
(CIN:L33112MP1985PLC003039)

Composition of various Committee of Board of Directors

Audit Committee

Sr. No.	Name of Director	Designation	Category of Director
1.	Mr. Hemant Kasliwal	Chairperson	Non-Executive - Independent Director
2.	Mr. Rakesh Agrawal	Member	Non-Executive - Independent Director
3.	Mr. Ateet Agrawal	Member	Non-Executive - Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation	Category of Director
1.	Mr. Ateet Agrawal	Chairperson	Non-Executive - Independent Director
2.	Mr. Hemant Kasliwal	Member	Non-Executive - Independent Director
3.	Mr. Rakesh Agrawal	Member	Non-Executive - Independent Director

Nomination and remuneration committee

Sr. No.	Name of Director	Designation	Category of Director
1.	Mr. Rakesh Agrawal	Chairperson	Non-Executive - Independent Director
2.	Mr. Hemant Kasliwal	Member	Non-Executive - Independent Director
3.	Mr. Ateet Agrawal	Member	Non-Executive - Independent Director