## CIN L33112MP1985PLC003039

## **RAAJ MEDISAFE INDIA LIMITED**

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## Details of Committees and Members thereof wef 17.09.2024

S.No.	Name of Committee	Name of Member	Designation
1.	Audit Committee	Shri Hemant Kasliwal	Chairman
		Shri Ateet Agrawal	Member
		Shri Rakesh Agrawal	Member
		Shri Sachin Sarda	Secretary
2.	Nomination and	Shri Rakesh Agrawal	Chairman
	Remuneration Committee	Shri Hemant Kasliwal	Member
		Shri Ateet Agrawal	Member
		Shri Sachin Sarda	Secretary
3.	Stakeholder Relationship	Shri Ateet Agrawal	Chairman
	Committee	Shri Hemant Kasliwal	Member
		Shri Rakesh Agrawal	Member
		Shri Sachin Sarda	Secretary