**BOARD OF DIRECTORS**

**Committee**

|  |  |  |
| --- | --- | --- |
| Audit. Committee | |  |
| Name | Designation | Nature of Directorship |
| Ms. SudeshanaAsisChaudhury | Chairman | Non-Executive-Independent Director |
| Mr. Ashwini Jha | Member | Non-Executive-Independent Director |
| Mr. Sanjay Kumar Pathak | Member | Chairman &Managing Director |
| Stakeholder Relation Committee | |  |
| Name | Designation | Nature of Directorship |
| Mr. Pramod Kumar Tiwari | Chairman | Non-Executive-Independent Director |
| Mrs Anita Jha | Member | Non-Executive-Independent Director |
| Mr. Sanjay Kumar Pathak | Member | Chairman &Managing Director |
|  | | |
| Nomination & Rem. Committee | |  |
| Name | Designation | Nature of Directorship |
| Mr. Pramod Kumar Tiwari | Chairman | Non-Executive-Independent Director |
| Mrs Anita Jha | Member | Non-Executive-Independent Director |
| Ms. SudeshanaAsisChaudhury | Member | Non-Executive-Independent Director |

#### Contact Information of designated officials with Emails addresses for Grievance Redressal

**Company Secretary and Compliance Officer:**

**Ms. Niharika Gupta**

C-69, Sector-2, Noida,

Uttar Pradesh - 201301 (India).

**E-mail:**- cs@rdspl.com

**Website:**www.rdspl.com

**Contact: 0120-4089166**

**Auditors:**

**M/s Ashutosh Pandey & Associates,**

**Chartered Accountants**

C-20, 2nd Floor, Aruna Park, Near Hira Sweets

Laxmi Nagar, Delhi-110092

**Tel. No:** +91-1149785611

**Email:**ashu200047@gmail.com

**Firm Registration No**.: 021376N

**Contact Person:** Ashutosh Kumar Pandey

**Stock Exchange:**

**National Stock Exchange (NSE)**

www.nseindia.com

**Bankers to Company:**

**Yes Bank Limited**

GF Unit 3 & 4, FF Unit No. 3 & 4,

TDI Centre, Plot No. 7, Jasola District Centre,

Jasola, New Delhi – 110025

**Tel No.** - +91-8130163193

**Email Id** – Sandeep.goyal@yesbank.in

**Website** – www.yesbank.in

**Bankers to Issue:**

**HDFC Bank Limited**

FIG-OPS Department, Lodha I

Think Techno Campus, Level O-3

Next to Kanjurmarg Railway Station,

Kanjurmarg (E) Mumbai – 400042

Contact No – 022-30752914/2927/2928

Fax No. – 022-25799801

Email-vincent.dsouza@hdfcbank.com,siddharth.jadhav@hdfcbank.com, prasannauchil@hdfcbank.com

Website – www.hdfcbank.com

**Registrar and Transfer Agent:**

**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

D-153A, 1st Floor, Okhla Industrial Area Phase-I,

New Delhi – 110020

**Tel No.:**+91 11 64732681-88

**Fax No.:**+91 11 26812682

**Email:** virenr@skylinerta.com; or [admin@skylinerta.com](mailto:admin@skylinerta.com)

**Website:** [www.skylinerta.com](http://www.skylinerta.com/)