RABARA INDIA PRIVATE LIMITED

BOARD OF DIRECTORS & COMMITTEES DETAILS

Corporate Identity Number: U13999GJ2026PTC183103

Effective Date: September 15, 2026
Status: Approved & Finalized

BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation	Date of Appointment
1	Mr. Nikunj Jayantilal Rabara	Chairman & Managing Director	01-09-2026
2	Mrs. Anita Nikunj Rabara	Director	01-09-2026
3	Mr. Amit Chunilal Ankola	CFO	01-09-2026
4	Mr. Nirav Ravjibhai Vekria	COMPANY SECRETARY	01-09-2026

AUDIT COMMITTEE

Our Audit Committee was constituted by a resolution of our Board dated September 15, 2026. The Audit Committee currently consists of:

Sr. No.	Name of Director	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Nikunj Jayantilal Rabara	Chairman & Managing Director	Chairman	15-09-2026
2	Mrs. Anita Nikunj Rabara	Director	Member	15-09-2026
3	Mr. Amit Chunilal Ankola	CFO	Member	15-09-2026

NOMINATION AND REMUNERATION COMMITTEE

Our Nomination and Remuneration Committee was constituted by a resolution of our Board dated September 15, 2026. The Nomination and Remuneration Committee currently consists of:

Sr. No.	Name of Director	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Nikunj Jayantilal Rabara	Chairman & Managing Director	Chairman	15-09-2026
2	Mrs. Anita Nikunj Rabara	Director	Member	15-09-2026

STAKEHOLDER RELATIONSHIP COMMITTEE

Our Stakeholder Relationship Committee was constituted by a resolution of our Board dated September 15, 2026. The Stakeholder Relationship Committee currently consists of:

Sr. No.	Name of Director	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Nikunj Jayantilal Rabara	Chairman & Managing Director	Chairman	15-09-2026
2	Mrs. Anita Nikunj Rabara	Director	Member	15-09-2026
3	Mr. Amit Chunilal Ankola	CFO	Member	15-09-2026
4	Mr. Nirav Ravjibhai Vekria	COMPANY SECRETARY	Member	15-09-2026

CSR COMMITTEE

Our CSR Committee was constituted by a resolution of our Board dated September 15, 2026. The CSR Committee currently consists of:

Sr. No.	Name of Director	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Nikunj Jayantilal Rabara	Chairman & Managing Director	Chairman	15-09-2026
2	Mrs. Anita Nikunj Rabara	Director	Member	15-09-2026