

RAIL:SEC:2021

June 01, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code – RICO AUTO
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Sub : **Re-constitution of Committees of Board of Directors**

Dear Sir/Madam,

We wish to inform you that the following Committees of Board of Directors have been re-constituted through the Circular Resolution passed by the Board of Directors on 31st May, 2021. The revised composition of the Committees are given below:

1. Audit Committee

Sl. No.	Name	Designation in the Committee
1.	Shri Amarjit Chopra	Chairman
2.	Shri Rajeev Kapoor	Member
3.	Shri Vinod Kumar Nagar	Member
4.	Shri Arvind Kapur	Member

2. Nomination and Remuneration Committee

Sl. No.	Name	Designation in the Committee
1.	Shri Kanwal Monga	Chairman
2.	Shri Amarjit Chopra	Member
3.	Shri Rajeev Kapoor	Member
4.	Shri Arvind Kapur	Member

3. Risk Management Committee

Sl. No.	Name	Designation in the Committee
1.	Shri Rajeev Kapoor	Chairman
2.	Shri Kanwal Monga	Member
3.	Shri Amarjit Chopra	Member
4.	Shri Arvind Kapur	Member

This is for your information and record.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

B.M. Jhamb
Company Secretary
FCS No. 2446