

### RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526





Date: 29.08.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Scrip Code: 541601

# Subject: Intimation Regarding Constitution of Risk Management Committee & Reconstitution of Other Committees of the Board.

Dear Sir/Madam,

In terms of the provisions of Regulation 21 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018], we would like to inform that the Board of Directors of the Company approved the constitution of the Risk Management Committees and reconstitution of the other Committees of the Board of Directors, w.e.f. 29/08/2023.

a) The Board of Directors of the Company has constituted the Risk Management Committee, as under:

### Risk Management Committee:

Sr. No.	Name of Committee Member	Position .	Category
1	Rajnishku <mark>mar Singh</mark>	Chairperson	Executive Director
2	Preeti	Member	Non-Executive - Independent Director
3	Monam Kapoor	Member	Non-Executive - Independent Director

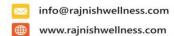
b) The Board of Directors of the Company has Reconstituted the following Committee, as under:

#### **Audit Committee:**

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoor	Member	Non-Executive - Independent Director
3	Rajnishkumar Singh	Member	Executive Director



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### Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoor	Member	Non-Executive - Independent Director
3	Saloni Mehra	Member	Non-Executive Non-Independent Director

### Stakeholder Relationship Committer:

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoo <mark>r</mark>	Member	Non-Executive - Independent Director
3	Saloni Mehra	Member	Non-Executive Non-Independent Director

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

### FOR RAJNISH WELLNESS LIMITED

Digitally signed by **RAJNISH** KUMAR SINGH Date: 2023.08.29 13:27:01 +05'30'

RAJNISH KUMAR SINGH

RAJNISHKUMAR SINGH MANAGING DIRECTOR DIN: 07192704