

# RAPICUT CARBIDES LIMITED

119, GIDC, Ankleshwar - 393 002 (Gujarat)

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*Rapicut*

Since 1977

## BOARD OF DIRECTORS

Shri Dhananjay D Kanitkar	Chairman, Additional Non-Executive Director
Shri Abhishek V Gami	Managing Director
Shri Kishore D Sharma	Independent Director
Smt. Shruti A Gami	Non-Executive Director
Shri Atul R Garg	Additional Independent Director

## AUDIT COMMITTEE

Shri Kishore D Sharma	Independent Director	Chairman
Shri Abhishek V Gami	Managing Director	Member
Shri Atul R Garg	Additional Independent Director	Member

## NOMINATION AND REMUNERATION COMMITTEE

Shri Kishore D Sharma	Independent Director	Chairman
Shri Atul R Garg	Additional Independent Director	Member
Smt. Shruti A Gami	Non - Executive Director	Member

## STAKEHOLDER RELATIONSHIP COMMITTEE

Shri Kishore D Sharma	Independent Director	Chairman
Shri Abhishek V Gami	Managing Director	Member
Smt. Shruti A Gami	Non - Executive Director	Member