

RAPICUT CARBIDES LIMITED

119, GIDC, Ankleshwar - 393 002 (Gujarat)

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Since 1977

BOARD OF DIRECTORS

Shri Dhananjay D. Kanitkar

Chairman,
Independent Director

Shri Abhishek V Gami

Managing Director

Shri Kishore D Sharma

Independent Director

Smt. Shruti A Gami

Non-Executive Director

AUDIT COMMITTEE

Shri Dhananjay D. Kanitkar

Independent Director

Chairman

Shri Abhishek V Gami

Managing Director

Member

Shri Kishore D Sharma

Independent Director

Member

NOMINATION AND REMUNERATION COMMITTEE

Shri Kishore D Sharma

Independent Director

Chairman

Shri Dhananjay D. Kanitkar

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