



COMPOSITION OF RIGHTS ISSUE COMMITTEE (RECONSTITUTED BY THE BOARD OF DIRECTORS AT ITS BOARD MEETING HELD ON 21ST JUNE, 2024)

Rights Issue Committee

| DIN | Name | Designation | Position in Committee |
|----------|------------------------------------|--|-----------------------|
| 02809108 | Mr. Venkata Ramana Revuru | Managing Director | Chairperson |
| 07261150 | Mr. Yatin Sanjay Gupte | Non-Executive Non-Independent Director | Member |
| 08265981 | Mr. Paresh Prakashbhai Thakkar | Non-Executive Independent Director | Member |
| 06770916 | Mr. Miteshkumar Ghanshyambhai Rana | Non-Executive Independent Director | Member |
| 10177722 | Mrs. Mansi Jayendra Bhatt | Non-Executive Independent Director | Member |

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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