



RISHABH INSTRUMENTS LIMITED

May 27, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai –
400051
NSE Symbol: RISHABH

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on May 27, 2025, approved the reconstitution of the Committees of the Board.

The composition of the reconstituted committee(s), effective from May 27, 2025, is attached herewith as annexure.

Kindly take the same on your records.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



Measure



Control



Record



Analyze



Optimize



RISHABH INSTRUMENTS LIMITED

The details of reconstitution of the Committees of the Board of Directors is as follows:

Sr. No.	Revised Committee Structure	Category
Audit Committee		
1	Mr. Siddharth Bafna (Chairman)	Independent Director
2	Mr. Rajendra Bagwe (Member)*	Independent Director
3	Mr. Narendra Goliya (Member)	Executive Chairman
4	Mr. Rathin Banerjee (Member)	Independent Director
5	Mr. Lukasz Meissner (Member)	Independent Director
6	Mr. Dineshkumar Musalekar (Member)*	Whole-Time Director
7	Mr. V. Subramaniam (Member)*	Independent Director
Stakeholder Relationship Committee		
1	Mr. P. K. Ramakrishnan (Chairman)	Non-Executive Director
2	Mr. Siddharth Bafna (Member)	Independent Director
3	Mr. Narendra Goliya (Member)	Executive Chairman
4	Mr. Rajendra Bagwe (Member)*	Independent Director
Nomination and Remuneration Committee		
1	Mr. Rathin Banerjee (Chairman)	Independent Director
2	Mrs. Astha Kataria (Member)	Independent Director
3	Mr. P. K. Ramakrishnan (Member)	Non-Executive Director
4	Mr. Rajendra Bagwe (Member)*	Independent Director
5	Mr. V. Subramaniam (Member)*	Independent Director
Risk Management Committee		
1	Mr. Narendra Goliya (Chairman)	Executive Chairman
2	Mrs. Astha Kataria (Member)	Independent Director
3	Mr. P. K. Ramakrishnan (Member)	Non-Executive Director
4	Mr. V. Subramaniam (Member)*	Independent Director
5	Mr. Dineshkumar Musalekar (Member)*	Whole-Time Director
CSR Committee		
1	Mr. Narendra Goliya (Chairman)	Executive Chairman
2	Mr. P. K. Ramakrishnan (Member)	Non-Executive Director
3	Mr. Rathin Banerjee (Member)	Independent Director
4	Mr. Rajendra Bagwe (Member)*	Independent Director
5	Mr. V. Subramaniam (Member)*	Independent Director

(*Newly Inducted Members)

