

COMPOSITION OF COMMITTEE OF RAINBOW FOUNDATIONS LIMITED

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07155574	MAITHRI JAYAKKAR	Non-Executive - Independent Director	Chairperson	14-02-2019
2	02161987	PUSHPALA MOTIRAM MANJITH	Non-Executive - Independent Director	Member	13-08-2019
3	05262533	RIKIN DILIP GANDHI	Non-Executive - Independent Director	Member	30-09-2024

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07155574	MAITHRI JAYAKKAR	Non-Executive - Independent Director	Chairperson	14-02-2019
2	02161987	PUSHPALA MOTIRAM MANJITH	Non-Executive - Independent Director	Member	13-08-2019
3	05262533	RIKIN DILIP GANDHI	Non-Executive - Independent Director	Member	30-09-2024

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07155574	MAITHRI JAYAKKAR	Non-Executive - Independent Director	Chairperson	14-02-2019
2	02161987	PUSHPALA MOTIRAM MANJITH	Non-Executive - Independent Director	Member	13-08-2019
3	05262533	RIKIN DILIP GANDHI	Non-Executive - Independent Director	Member	30-09-2024