



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah – 711102, West Bengal.
Phone: 033-26402042, Email: acaasm@rediffmail.com, Website: <https://www.realtouchfinance.com>

M/s REAL TOUCH FINANCE LIMITED – COMMITTEES OF THE BOARD

BOARD OF DIRECTORS

S. No	Name of the Director	Designation
1	Rajesh Kumar Sethia	Director
2	Ujjawal Kumar Bothra	Director
3	Sweta Ghorawat	Director
4	Sundaresan Sampathkumar	Director
5	Somnath Sarkar	Director
6	Gopal Sridharan	Whole time Director
7	Arindam Laha	CFO(KMP)
8	Priyanka Singh	Company Secretary

MEMBERS OF AUDIT COMMITTEE

Name of the Member	Category	Status
Rajesh Kumar Sethia	Non-Executive -Independent Director	Chairperson
Ujjawal Kumar Bothra	Non-Executive -Independent Director	Member
G. Sridharan	Executive Director	Member

MEMBERS OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Member	Category	Status
1	Rajesh Kumar Sethia	Non-Executive -Independent Director	Chairperson
2	Ujjawal Kumar Bothra	Non-Executive -Independent Director	Member
3	G. Sridharan	Executive Director	Member

For REAL TOUCH FINANCE LIMITED

RUS G.S.P.

WHOLE TIME DIRECTOR



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MEMBERS OF STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Rajesh Kumar Sethia	Non-Executive -Independent Director	Chairperson
2.	Ujjawal Kumar Bothra	Non-Executive -Independent Director	Member
3.	G. Sridharan	Executive Director	Member

For REAL TOUCH FINANCE LIMITED

AUS G. S. P.
WHOLE TIME DIRECTOR