

COMPOSITION OF COMMITTEES OF RICOH INDIA LIMITED

S.No	Name of the Committee	Constitution of the Committee
01	Audit Committee	<ol style="list-style-type: none">1. Mr. U.P. Mathur- Chairman2. Mr. R.K. Pandey – Member3. Mr. H. Kitada-Member4. Ms. Ashish Garg- Member
02	Finance Committee	<ol style="list-style-type: none">1. Mr. A.T. Rajan- Chairman2. Mr. U.P. Mathur - Member
03	Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. R.K. Pandey- Chairman2. Mr. U.P. Mathur-Member3. Mr. A.T. Rajan- Member
04	Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mr. U.P. Mathur- Chairman2. Mr. R.K.Pandey – Member3. Ms. Ashish Garg- Member
05	Corporate Social Responsibility Committee	<ol style="list-style-type: none">1. Mr. U.P. Mathur- Chairman2. Mr. A.T. Rajan- Member3. Mr. R.K. Pandey- Member