

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)
(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361

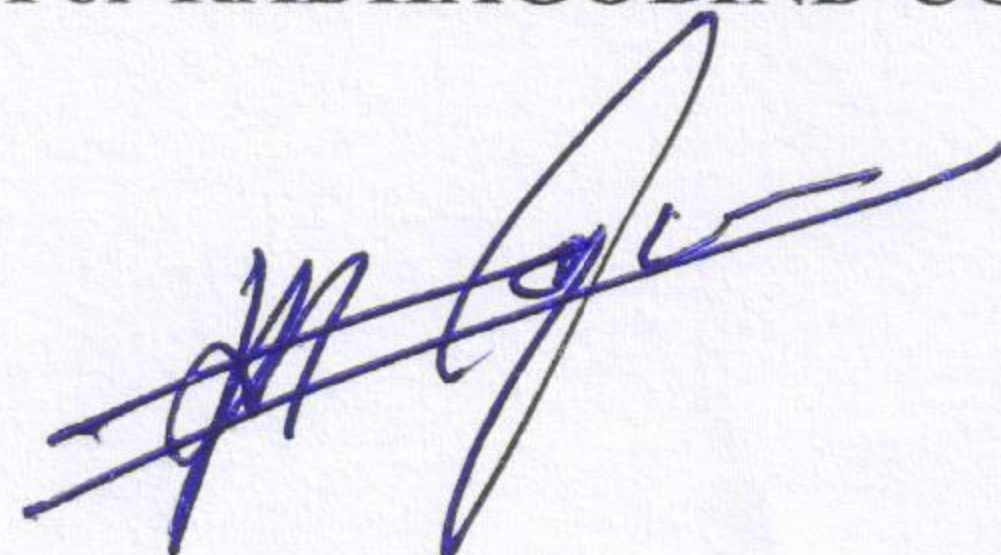
Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027

Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Composition of Audit Committee(for 2022-2023)

SLNO	PARTICULARS	Details
1.	Total Number of Directors in the committee	3
2.	Total Number of Independent Directors in the committee	2
3.	Name and designation of Committee Members	1. LOUIS JOSE INDEPENDENT DIRECTOR. 2. THENGUNTHARA SUJESH INDEPENDENT DIRECTOR. 3. LEELAMMA THENUMKAL JOSEPH NON-EXECUTIVE PROFESSIONAL DIRECTOR.
4	Chairman Of Committee	LOUIS JOSE

For RADHAGOBIND COMMERCIAL LIMITED



(LOUIS JOSE)
DIRECTOR
DIN: 09559240

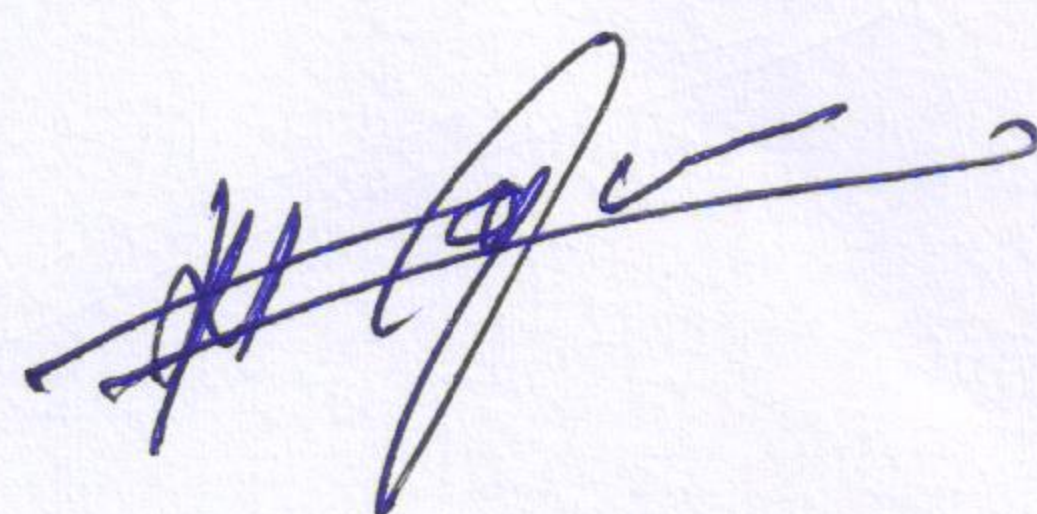
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**Composition of Nomination and Remuneration
Committee (for 2022-2023)**

SLNO	PARTICULARS	Details
1.	Total Number of Directors in the committee	3
2.	Total Number of Independent Directors in the committee	2
3.	Name and designation of Committee Members	1. LOUIS JOSE INDEPENDENT DIRECTOR. 2. THENGUNTARA SUJESH INDEPENDENT DIRECTOR. 3. LEELAMMA THENUMKAL JOSEPH NON-EXECUTIVE PROFESSIONAL DIRECTOR.
4	Chairman Of Committee	LOUIS JOSE

For RADHAGOBIND COMMERCIAL LIMITED



(LOUIS JOSE)
DIRECTOR
DIN: 09559240

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Stakeholders Relationship Committee(for 2022-2023)

The company is not required to form Stakeholders Relationship Committee since the company does not have more than one thousand shareholders, debenture-holders, deposit-holders and any other security holders at any time during a financial year shall constitute a Stakeholders Relationship Committee

For RADHAGOBIND COMMERCIAL LIMITED



(LEELAMMA THENUMKAL JOSEPH)
DIRECTOR
DIN: 03407620

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Risk Management Committee(for 2022-2023)

The company is not required to form Risk Management Committee since the company does not fall under Top 500 Listed entities.

For RADHAGOBIND COMMERCIAL LIMITED



(LEELAMMA THENUMKAL JOSEPH)
DIRECTOR
DIN: 03407620

