



Board and Committees Members and Contact Details

As on 5th August 2025

Composition of Board

- Mr. Satender Kumar Jain, Managing Director
- Mr. Chetan Jain, Whole Time Director
- Mr. Pradeep Kumar Jain, Independent Director
- Mr. Ayub Vazir Khan, Non-Executive Director
- Mrs. Shobha Jain, Non-Executive Women Director

Audit Committee

- Mr. Pradeep Kumar Jain, Member
- Mr. Satender Kumar Jain, Member

Nomination and Remuneration Committee (NRC Committee)

- Mr. Pradeep Kumar Jain, Member
- Mrs. Shobha Jain, Member

Corporate Social Responsibility Committee (CSR Committee)

- Mr. Satender Kumar Jain, Member
- Mr. Chetan Jain, Member

Internal Complaint Committee (ICC-POSH)

- Mrs. Swati Jain - Presiding Officer
- Mr. B.K. Jha - Member
- Mr. Arvind Gupta - Member
- Mrs. Poonam Gupta - External Member

Contact Details

Company Name: Rajdhani Flour Mills Limited

CIN: U74899DL1993PLC055316

Registered Office Address: B-30 Lawrence Road, Industrial Area, Delhi - 110035 India

Phone No.: 011-45163359

Email: info@rajdhanibesan.com