

**RATHI GRAPHIC TECHNOLOGIES LIMITED**

**LIST OF DIRECTORS & KMP**

<b>Sl. No.</b>	<b>Name of Director &amp; KMP</b>	<b>Designation</b>
1.	Mr. Raj Kumar Rathi	Managing Director
2.	Mr. Anurag Yadav,	Independent Director
3.	Ms. Shilpi Agarwal	Independent Director
4.	Mr. Shiv Kumar	Chief Financial Officer
5.	Mr. Neeraj Jain	Company Secretary & Compliance Officer