



OPEN ELITE
DEVELOPERS LIMITED

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(Formerly Known as Reliance Commercial Finance Limited)

CIN: U68200MH2000PLC128301

Committee details of Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited)

Sr. No	Name of Committee	Name of Members	Designation	Position in the Committee	Appointment	Cessation
1	Audit Committee	Mr. Rahul Bagaria	ID	Chairman	13-02-2025	-
		Mr. Rajesh Gohil	Nominee Director	Member	27-11-2025	-
		Ms. Bhaviika Jain	ID	Member	13-02-2025	-
2	Nomination and Remuneration Committee	Mr. Rahul Bagaria	ID	Chairman	13-02-2025	-
		Mr. Rajesh Gohil	Nominee Director	Member	27-11-2025	-
		Ms. Bhaviika Jain	ID	Member	13-02-2025	-
3	Stakeholders Relationship Committee	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
		Mr. Rajesh Gohil	Nominee Director	Member	27-11-2025	-
		Ms. Bhaviika Jain	ID	Member	13-02-2025	-
4	Corporate Social Responsibility Committee	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
		Mr. Rajesh Gohil	Nominee Director	Member	27-11-2025	-
		Ms. Bhaviika Jain	ID	Member	25-09-2024	-
5	Risk Management Committee	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
		Mr. Rajesh Gohil	Nominee Director	Member	27-11-2025	-
		Mr. Sandeep Talekar	CFO	Member	01-11-2024	-

Registered Address: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai- 400 028 **Email ID:** rcfl.secretarial@authum.com

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