

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF
RICOH INDIA LIMITED**

S.No	Name of the Committee of the Board of Directors of Ricoh India Limited	Composition of the Committee
01	Audit Committee of the Board of Directors	<ol style="list-style-type: none"> 1. Mr. Tanmoy Adhikary- Chairman 2. Ms. Hamsa Vijayaraghavan – Member 3. Mr. Noboru Akahane – Member
02	Stakeholders Relationship Committee of the Board of Directors	<ol style="list-style-type: none"> 1. Mr. Noboru Akahane - Chairman 2. Mr. Subhankar Lahiri – Member 3. Ms. Hamsa Vijayaraghvan – Member
03	Nomination and Remuneration Committee of the Board of Directors	<ol style="list-style-type: none"> 1. Ms. Hamsa Vijayaraghavan – Chairperson 2. Mr. Tanmoy Adhikary – Member 3. Mr. Noboru Akahane - Member
04	Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Ms. Hamsa Vijayaraghavan – Chairperson 2. Mr. Noboru Akahane – Member 3. Mr. Yoshitaka Motomura – Member