

BHARAT RASAYAN LIMITED

VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF THE COMMITTEE	NAME OF THE MEMBERS	DESIGNATION
AUDIT COMMITTEE	Mr. Pradeep Kumar Aggarwal	Chairperson
	Mr. Pankaj Gupta	Member
	Mr. Rajender Prasad Gupta	Member
NOMINATION AND REMUNERATION COMMITTEE	Mr. Pradeep Kumar Aggarwal	Chairperson
	Mr. Pankaj Gupta	Member
	Mr. Suresh Kumar Garg	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Pankaj Gupta	Chairperson
	Smt. Sujata Agarwal	Member
	Mr. Mahabir Prasad Gupta	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Mahabir Prasad Gupta	Chairperson
	Mr. Rajender Prasad Gupta	Member
	Smt. Sujata Agarwal	Member
RISK MANAGEMENT COMMITTEE	Mr. Sat Narain Gupta	Chairman
	Mr. Suresh Kumar Garg	Member
	Mr. Pradeep Kumar Aggarwal	Member