

BALKRISHNA INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Sr.No	Name of the Member	Designation
1.	Mr. Pannkaj Ghadiali	Chairman - Independent Director
2.	Mr. Khurshed M Doongaji	Member - Independent Director
3.	Mr. Ashok Saraf	Member - Independent Director
4.	Mr. Laxmidas Merchant	Member - Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr.No	Name of the Member	Designation
1	Mr. Ashok Saraf	Chairman - Independent Director
2	Mr. Khurshed M Doongaji	Member - Independent Director
3	Mr. Pannkaj Ghadiali	Member - Independent Director
4	Mr. Sanjay Asher	Member - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr.No	Name of the Member	Designation
1.	Mr. Ashok Saraf	Chairman - Independent Director
2.	Mr. Khurshed M Doongaji	Member - Independent Director
3.	Mr. Vipul Shah	Member - Independent Director
4.	Mr. Pannkaj Ghadiali	Member - Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr.No	Name of the Member	Designation
1.	Ms. Vijaylaxmi A Poddar	Chairperson
2.	Mr. Rajiv A Poddar	Member
3.	Mr. Vipul Shah	Member
4.	Mr. Sanjay Asher	Member - Independent Director

BUSINESS RESPONSIBILITY COMMITTEE

Sr.No	Name of the Member	Designation
1.	Mr. Khurshed Doongaji	Chairman
2.	Mr. Arvind M Poddar	Member
3.	Mr. Rajiv A Poddar	Member
4.	Mr. Laxmidas Merchant	Member - Independent Director
5.	Mr. Sanjay Asher	Member - Independent Director

FINANCE COMMITTEE

Sr.No	Name of the Member	Designation
1.	Mr. Arvind M Poddar	Chairman
2.	Mr. Rajiv Poddar	Member
3.	Mr. Vipul Shah	Member