

# BALKRISHNA INDUSTRIES LIMITED

## COMPOSITION OF COMMITTEES w.e.f 10<sup>th</sup> AUGUST, 2019

### AUDIT COMMITTEE

Name of the Member	Designation
Shri. Pannkaj Ghadiali	Chairman - Independent Director
Smt. Shruti Shah	Member - Independent Director
Shri. Rajendra Hingwala	Member - Independent Director
Shri. Rajiv Poddar	Member - Non Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Designation
Shri. Pannkaj Ghadiali	Chairman - Independent Director
Smt. Shruti Shah	Member - Independent Director
Shri. Rajendra Hingwala	Member - Independent Director
Shri. Sandeep Junnarkar	Member - Independent Director

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Member	Designation
Shri. Pannkaj Ghadiali	Chairman - Independent Director
Smt. Shruti Shah	Member - Independent Director
Shri. Sandeep Junnarkar	Member - Independent Director
Shri. Vipul Shah	Member - Non Independent Director

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Designation
Smt. Vijaylaxmi A Poddar	Chairperson - Non Independent Director
Smt. Shruti Shah	Member - Independent Director
Shri. Rajiv Poddar	Member - Non Independent Director
Shri. Vipul Shah	Member - Non Independent Director

### BUSINESS RESPONSIBILITY COMMITTEE

Name of the Member	Designation
Shri. Pannkaj Ghadiali	Chairman - Independent Director
Shri. Sandeep Junnarkar	Member - Independent Director
Shri. Arvind Poddar	Member - Non Independent Director
Shri. Rajiv Poddar	Member - Non Independent Director

### RISK MANAGEMENT COMMITTEE

Name of the Member	Designation
Shri. Pannkaj Ghadiali	Chairman - Independent Director
Shri. Arvind Poddar	Member - Non Independent Director
Shri. Rajiv Poddar	Member - Non Independent Director
Shri. Vipul Shah	Member - Non Independent Director
Shri. Basant Bansal	Member