

COMMITTEES OF BOARD OF BCL INDUSTRIES LIMITED

1. AUDIT COMMITTEE

Sr.	Name of Director	Designation
1	Mr. Varinder Kumar Nayyar	Chairman (Non-Executive and independent Director)
2	Mr. Rajinder Mittal	Member (Mg. Director)
3	Mr. Ramesh Chander Nayyar	Member (Non-Executive and independent Director)
4	Mrs. Meenu Mittal	Member (Non-Executive and independent Director)

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr.	Name of Director	Designation
1	Mrs. Meenu Mittal	Chairperson (Non-Executive and independent Director)
2	Mr. Varinder Kumar Nayyar	Member (Non-Executive and independent Director)
3	Mr. Sat Narain Goyal	Member (Whole Time Director)
4	Mr. Rajinder Mittal	Member (Executive Director)

3. NOMINATION & REMUNERATION COMMITTEE

Sr.	Name of Director	Designation
1	Mrs. Meenu Mittal	Chairperson (Non-Executive and independent Director)
2	Mr. Varinder Kumar Nayyar	Member (Non-Executive and independent Director)
3	Mr. Ramesh Chander Nayyar	Member (Non-Executive and independent Director)

4. CSR COMMITTEE

Sr.	Name of Director	Designation
1	Mr. Ramesh Chander Nayyar	Chairman (Non-Executive and independent Director)
2	Mr. Varinder Kumar Nayyar	Member (Non-Executive and independent Director)
3	Mrs. Meenu Mittal	Member (Non-Executive and independent Director)
4	Mr. Sat Narain Goyal	Member (Whole Time Director)