

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
 Ph. : 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
 Website: www.bcl.ind.in
 Email: bcl@mittalgroup.co.in
 CIN: L24231PB1976PLC003624

AUDIT COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MR. RAMESH CHANDER NAYYAR	Chairman (Non-Executive And Independent Director)
2.	MR. RAJINDER MITTAL	Member (Mg. Director)
3.	MR. PARAMPAL SINGH BAL	Member (Non-Executive And Independent Director)
4.	MRS. NEERJA JAIN	Member (Non-Executive And Independent Director)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MRS. NEERJA JAIN	Chairman (Non-Executive And Independent Director)
2.	MR. RAJINDER MITTAL	Member (Mg. Director)
3.	MR. PARAMPAL SINGH BAL	Member (Non-Executive And Independent Director)
4.	MR. SAT NARAIN GOYAL	Member (Whole Time Director)
5.	Mr. KUSHAL MITTAL	Member (Jt. Mg. Director)

NOMINATION AND REMUNERATION COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MRS. NEERJA JAIN	Chairman (Non-Executive And Independent Director)
2.	MR. PARAMPAL SINGH BAL	Member (Non-Executive And Independent Director)
3.	MR. RAMESH CHANDER NAYYAR	Member (Non-Executive And Independent Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MR. PARAM PAL SINGH BAL	Chairman (Non-Executive And Independent Director)
2.	MR. SAT NARAIN GOYAL	Member (Whole Time Director)
3.	MR. R.C NAYYAR	Member (Non-Executive And Independent Director)
4.	MRS. NEERJA JAIN	Member (Non-Executive And Independent Director)

RISK MANAGEMENT COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MR. RAJINDER MITTAL	Chairman (Managing Director)
2.	MR. SAT NARAIN GOYAL	Member (Whole Time Director)
3.	MR. R.C NAYYAR	Member (Non-Executive And Independent Director)
4.	MRS. NEERJA JAIN	Member (Non-Executive And Independent Director)