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COMMITTEES OF BOARD OF BCL INDUSTRIES LIMITED

AUDIT COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MRS. NEERJA JAIN	Chairperson (Non-Executive And Independent Director) (Re- Designated to Chairperson w.e.f 08.09.2022)
2.	MR. RAJINDER MITTAL	Member (Mg. Director)
3.	MR. PARAMPAL SINGH BAL	Member (Non-Executive And Independent Director)
4.	MR. R.C NAYYAR	Member (Non-Executive And Independent Director) (Re-Designated to Member w.e.f 08.09.2022)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.NO	NAME OF DIRECTOR	DESIGNATION
1.	MRS. NEERJA JAIN	Chairperson (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	Chairperson (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)