

# BHARAT RASAYAN LIMITED

## VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF THE COMMITTEE	NAME OF THE MEMBERS	DESIGNATION
<b>AUDIT COMMITTEE</b>	<b>Shri Suresh Kumar Garg</b>	<b>Chairperson</b>
AUDIT COMMITTEE	Shri Ankit Aggarwal	Member
AUDIT COMMITTEE	Shri Rajender Prasad Gupta	Member
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	<b>Shri Suresh Kumar Garg</b>	<b>Chairperson</b>
NOMINATION AND REMUNERATION COMMITTEE	Shri Ankit Aggarwal	Member
NOMINATION AND REMUNERATION COMMITTEE	Shri Naman Jain	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>Shri Suresh Kumar Garg</b>	<b>Chairperson</b>
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Rajesh Gupta	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Mahabir Prasad Gupta	Member
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<b>Shri Mahabir Prasad Gupta</b>	<b>Chairperson</b>
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Rajender Prasad Gupta	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Rajesh Gupta	Member
<b>RISK MANAGEMENT COMMITTEE</b>	<b>Shri Sat Narain Gupta</b>	<b>Chairman</b>
RISK MANAGEMENT COMMITTEE	Shri Suresh Kumar Garg	Member
RISK MANAGEMENT COMMITTEE	Shri Ankit Aggarwal	Member