

**BMW INDUSTRIES LIMITED**  
**COMMITTEE LIST OF THE COMPANY**

<b>Sl. No.</b>	<b>Name of the Committee</b>	<b>Name of Member</b>	<b>Category</b>
1	Audit Committee	Sunil Kumar Parik	Chairman
		Debasish Basu	Member
		Harsh Kumar Bansal	Member
2	Nomination & Remuneration Committee	Sunil Kumar Parik	Chairman
		Debasish Basu	Member
		Ram Priya Sharan	Member
3	Stakeholders' Relationship Committee	Debasish Basu	Chairman
		Sunil Kumar Parik	Member
		Prahlad Kumar	Member
4	Corporate Social Responsibility Committee	Harsh Kumar Bansal	Chairman
		Debasish Basu	Member
		Ram Priya Sharan	Member