

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

<b><u>Sl No.</u></b>	<b><u>Name of the Committee</u></b>	<b><u>Name of the Member</u></b>	<b><u>Category</u></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
		Rampriya Sharan	Member
3.	Stakeholders' Relationship Committee	Debasish Basu	Chairman
		Sunil Kumar Parik	Member
		Vivek Kumar Bansal	Member
4.	Corporate Social Responsibility Committee	Harsh Kumar Bansal	Chairman
		Debasish Basu	Member
		Rampriya Sharan	Member