

BKM INDUSTRIES LIMITED
(FORMERLY MANAKSIA INDUSTRIES LIMITED)

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

Sl. No.	Name	Category	Position held in Committee
1	Dr. Kali Kumar Chaudhuri	Non-Executive Independent Director	Chairperson
2	Mr. Amitabha Guha	Non-Executive Independent Director	Member
3	Mr. Navneet Manaksia	Wholetime Director	Member
4	Mrs. Smita Khaitan	Non-Executive Independent Director	Member

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name	Category	Position held in Committee
1	Dr. Kali Kumar Chaudhuri	Non-Executive Independent Director	Chairperson
2	Mr. Amitabha Guha	Non-Executive Independent Director	Member
3	Mrs. Smita Khaitan	Non-Executive Independent Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name	Category	Position held in Committee
1	Mrs. Smita Khaitan	Non-Executive Independent Director	Chairperson
2	Mr. Aditya B Manaksia	Wholetime Director	Member
3	Mr. Basant Kumar Agrawal	Chairman cum Managing Director	Member

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name	Category	Position held in Committee
1	Mr. Basant Kumar Agrawal	Chairman cum Managing Director	Chairperson
2	Mr. Aditya B Manaksia	Wholetime Director	Member
3	Mr. Navneet Manaksia	Wholetime Director	Member
4	Mrs. Smita Khaitan	Non-Executive Independent Director	Member