BHARTIYA INTERNATIONAL LIMITED

COMPOSITION OF COMMITTEES OF THE BOARD

C - CHAIRMAN

M - MEMBER

SR. NO.	NAME OF THE DIRECTORS	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	SHARE TRANSFER COMMITTEE	MANAGEMENT COMMITTEE	INVESTMENT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	CSR COMMITTEE	RISK MANAGEMENT COMMITTEE
1	MR. SNEHDEEP AGGARWAL	-	-	M	M	M	-	C	C
2	MR. RAMESH BHATIA	-	-	-	-	-	-	M	-
3	MR. CHARANJIT LAL HANDA	M	M	-	M	-	M	-	M
4	MR. ASHOK KUMAR GADHOK	-	-	M	M	M	-	-	-
5	MR. SANDEEP SETH	C	C	-	-	-	C	M	M
6	MR. SHASHANK MADAN MOHAN	M	M	-	-	-	M	-	-
7	MS. JASPAL SETHI	-	-	-	-	-	-	-	-
8	MR. NIKHIL AGGARWAL	-	-	-	-	-	-	-	-
9	MR. A.SAHASRANAMAN	-	-	-	-	-	-	-	-
10	MS. ANNAPURNA DIXIT	-	-	-	-	-	-	-	-