

BHARTIYA INTERNATIONAL LIMITED
COMPOSITION OF COMMITTEES OF THE BOARD

C - CHAIRMAN

M - MEMBER

SR. NO.	NAME OF THE DIRECTORS	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	MANAGEMENT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE
1	MR. SNEHDEEP AGGARWAL	-	-	C	-	C
2	MR. MANOJ KHATTAR	-	-	M	-	-
3	MR. ROBERT BURTON MOORE JR.	-	-	-	-	-
4	MR. NIKHIL AGGARWAL	-	-	-	-	-
5	MR. VIVEK KAPUR	C	C	M	C	M
6	MR. NAVKIRAN SINGH GHEI	M	M	-	M	-
7	MRS. SANNOVANDA SWATHI MACHAIAH	M	M	-	M	M
8	MR. DEEPAK BHOJWANI	-	-	-	-	-
9	MR. RAMESH BHATIA	-	-	-	-	-
10	MR. C. L. HANDA	-	-	-	-	-
11	MR. SANDEEP SETH	-	-	-	-	-
12	MR. SHASHANK	-	-	-	-	-
13	MR. A. SAHASRANAMAN	-	-	-	-	-