

**BHARTIYA INTERNATIONAL LIMITED**  
**COMPOSITION OF COMMITTEES OF THE BOARD**

**C - CHAIRMAN**

**M - MEMBER**

<b>SR. NO.</b>	<b>NAME OF THE DIRECTORS</b>	<b>AUDIT COMMITTEE</b>	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>MANAGEMENT COMMITTEE</b>	<b>NOMINATION AND REMUNERATION COMMITTEE</b>	<b>CSR COMMITTEE</b>
1	MR. SNEHDEEP AGGARWAL	-	-	M	-	M
2	MR. RAMESH BHATIA	-	-	-	-	M
3	MR. MANOJ KHATTAR	-	-	M	-	-
4	MR. ROBERT BURTON MOORE JR.	-	-	-	-	-
5	MR. SHASHANK MADAN MOHAN	M	M	-	M	-
6	MR. CHARANJIT LAL HANDA	M	M	M	M	-
7	MR. SANDEEP SETH	C	C	-	C	M
8	MR. A.SAHASRANAMAN	-	-	-	-	-
9	MRS. SANNOVANDA SWATHI MACHAIAH	-	-	-	-	-
10	MR. NIKHIL AGGARWAL	-	-	-	-	-