

# BALKRISHNA INDUSTRIES LIMITED

## COMPOSITION OF COMMITTEES w.e.f 6<sup>th</sup> AUGUST, 2021

### AUDIT COMMITTEE

| Name of the Member      | Designation                     |
|-------------------------|---------------------------------|
| Shri. Pannkaj Ghadiali  | Chairman - Independent Director |
| Shri. Sandeep Junnarkar | Member - Independent Director   |
| Shri. Rajendra Hingwala | Member - Independent Director   |
| Smt. Shruti Shah        | Member - Independent Director   |

### NOMINATION & REMUNERATION COMMITTEE

| Name of the Member      | Designation                     |
|-------------------------|---------------------------------|
| Shri. Pannkaj Ghadiali  | Chairman - Independent Director |
| Shri. Sandeep Junnarkar | Member - Independent Director   |
| Shri. Rajendra Hingwala | Member - Independent Director   |
| Smt. Shruti Shah        | Member - Independent Director   |

### STAKEHOLDERS RELATIONSHIP COMMITTEE

| Name of the Member      | Designation                       |
|-------------------------|-----------------------------------|
| Shri. Pannkaj Ghadiali  | Chairman - Independent Director   |
| Shri. Sandeep Junnarkar | Member - Independent Director     |
| Smt. Shruti Shah        | Member - Independent Director     |
| Shri. Vipul Shah        | Member - Non Independent Director |

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name of the Member       | Designation                            |
|--------------------------|--|
| Smt. Vijaylaxmi A Poddar | Chairperson - Non Independent Director |
| Smt. Shruti Shah         | Member - Independent Director          |
| Shri. Rajiv Poddar       | Member - Non Independent Director      |
| Shri. Vipul Shah         | Member - Non Independent Director      |

### BUSINESS RESPONSIBILITY COMMITTEE

| Name of the Member      | Designation                       |
|-------------------------|-----------------------------------|
| Shri. Pannkaj Ghadiali  | Chairman - Independent Director   |
| Shri. Sandeep Junnarkar | Member - Independent Director     |
| Shri. Arvind Poddar     | Member - Non Independent Director |
| Shri. Rajiv Poddar      | Member - Non Independent Director |

### RISK MANAGEMENT COMMITTEE

| Name of the Member     | Designation                       |
|------------------------|-----------------------------------|
| Shri. Pannkaj Ghadiali | Chairman - Independent Director   |
| Shri. Arvind Poddar    | Member - Non Independent Director |
| Shri. Vipul Shah       | Member - Non Independent Director |