

BALKRISHNA INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES w.e.f 24th SEPTEMBER, 2020

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
Shri. Rajiv Poddar	Member - Non 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. Rajiv Poddar	Member - Non Independent Director
Shri. Vipul Shah	Member - Non Independent Director
Shri. Madhusudan Bajaj	Member