

Bengal & Assam Company Limited

Composition of Committees of the Board of Directors of Bengal & Assam Company Ltd.

Name of the Committees	Composition of Committees
Audit Committee	1. Shri Jatan Roop Chand Bhandari, Chairman 2. Shri Bakul Jain, Member 3. Shri Sanjay Kumar Khaitan, Member
Stakeholders' Relationship Committee	1. Dr. Raghupati Singhania, Chairman 2. Shri Jatan Roop Chand Bhandari, Member 3. Shri Ashok Kumar Kinra, Member
Nomination & Remuneration Committee	1. Shri Sanjay Kumar Khaitan Chairman 2. Shri Bharat Hari Singhania, Member 3. Shri Jatan Roop Chand Bhandari, Member