

Bengal & Assam Company Limited

Composition of Committees of the Board of Directors of Bengal & Assam Company Ltd. as on 14.02.2025

Name of the Committees	Composition of Committees
Audit Committee	1. Shri Sanjeev Kumar Jhunjunwala, Chairman 2. Shri Kalpataru Tripathy, Member 3. Shri Sanjay Kumar Khaitan, Member 4. Shri Ashok Kumar Kinra, Member
Stakeholders' Relationship Committee	1. Dr. Raghupati Singhania, Chairman 2. Shri Sanjeev Kumar Jhunjunwala, Member 3. Shri Ashok Kumar Kinra, Member
Nomination & Remuneration Committee	1. Shri Sanjay Kumar Khaitan, Chairman 2. Shri Bharat Hari Singhania, Member 3. Shri Sanjeev Kumar Jhunjunwala, Member
Committee of Directors	1. Shri Bharat Hari Singhania, Chairman 2. Dr. Raghupati Singhania, Member 3. Shri Sanjay Kumar Khaitan, Member 4. Shri Kalpataru Tripathy, Member
Group Risk Management Committee	1. Shri Kalpataru Tripathy, Chairman 2. Dr. Raghupati Singhania, Member 3. Shri Sanjeev Kumar Jhunjunwala, Member 4. Shri Ashok Kumar Kinra, Member 5. Shri Upendra Kumar Gupta, Chief Executive Officer & Chief Financial Officer, Member
Business Responsibility & Sustainability Committee	1. Shri Sanjeev Kumar Jhunjunwala, Chairman 2. Shri Ashok Kumar Kinra, Member 3. Shri Upendra Kumar Gupta, Chief Executive Officer & Chief Financial Officer, Member
Asset Liability Management Committee	1. Shri Upendra Kumar Gupta, Chief Executive Officer & Chief Financial Officer, Chairman 2. Dr. Raghupati Singhania, Member 3. Shri Ashok Kumar Kinra, Member
IT Strategy Committee	1. Smt. Deepa Gopalan Wadhwa, Chairman 2. Shri Ashok Kumar Kinra, Member 3. Shri Upendra Kumar Gupta, Chief Executive Officer & Chief Financial Officer, Member 4. Shri Subhendu Kesh, Member
Share Transfer Committee of Directors	1. Shri Bharat Hari Singhania, Chairman 2. Dr. Raghupati Singhania, Member 3. Shri Upendra Kumar Gupta, Chief Executive Officer & Chief Financial Officer, Member 4. Shri Dillip Kumar Swain, Company Secretary, Member