

BOROSIL GLASS WORKS LIMITED

BOARD OF DIRECTORS

Sr. No.	Name of Directors	Category
1	Mr. B. L. Kheruka	Executive Chairman
2	Mr. P. K. Kheruka	Non-Executive Director
3	Mr. Sukhinder Bagai	Independent Director
4	Mr. Rajesh Kumar Chaudhary	Whole Time Director
5	Mr. Shreevar Kheruka	Managing Director & CEO
6	Mr. Naveen Kumar Kshatriya	Independent Director
7	Mrs. Anupa Sahney	Independent Director
8	Mr. Kewal Kundanlal Handa	Additional & Independent Director

AUDIT COMMITTEE

Sr. No.	Name of Members	Category
1	Mr. Sukhinder Bagai (Chairman of the Committee)	Independent Director
2	Mr. P.K. Kheruka	Non-Executive Director
3	Mrs. Anupa Sahney	Independent Director
4	Mr. Kewal Kundanlal Handa	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director/Member	Category
1	Mrs. Anupa Sahney (Chairman of the Committee)	Independent Director
2	Mr. P. K. Kheruka	Non-Executive Director
3	Mr. Naveen Kumar Kshatriya	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director/Member	Category
1	Mr. P. K. Kheruka (Chairman of the Committee)	Non-Executive Director
2	Mr. B. L. Kheruka	Executive Chairman
3	Mr. Sukhinder Bagai	Independent Director

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SHARE TRANSFER COMMITTEE

Sr. No.	Name of the Director/Member	Category
1	Mr. B. L. Kheruka (Chairman of the Committee)	Executive Chairman
2	Mr. Sukhinder Bagai	Independent Director
3	Mr. Shreevar Kheruka	Managing Director & CEO

CORPORATE SOCIAL RESPONSIBLITY COMMITTEE

Sr. No.	Name of the Director/Member	Category
1	Mr. B. L. Kheruka (Chairman of the Committee)	Executive Chairman
2	Mr. Shreevar Kheruka	MD & CEO
3	Mr. Sukhinder Bagai	Independent Director
4	Mr. Naveen Kumar Kshatriya	Independent Director

INVESTMENT COMMITTEE

Sr. No.	Name of the Director/Member	Category
1	Mr. B. L. Kheruka (Chairman of the Committee)	Executive Chairman
2	Mr. P.K. Kheruka	Non-Executive Director
3	Mr. Shreevar Kheruka	Managing Director & CEO