

# BOROSIL LIMITED

## COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD

### BOARD OF DIRECTORS

Sr. No.	Name of Directors	Category
1	Mr. P. K. Kheruka	Chairman & Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director
4	Mr. Naveen Kumar Kshatriya	Independent Director
5	Mrs. Anupa Sahney	Independent Director
6	Mr. Kewal Kundanlal Handa	Independent Director
7	Mr. Kanwar Bir Singh Anand	Independent Director

### AUDIT COMMITTEE

Sr. No.	Name of Members	Category
1	Mrs. Anupa Sahney (Chairperson)	Independent Director
2	Mr. P.K. Kheruka	Non-Executive Director
3	Mr. Naveen Kumar Kshatriya	Independent Director
4	Mr. Kewal Kundanlal Handa	Independent Director

### NOMINATION AND REMUNERATION COMMITTEE

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

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. Naveen Kumar Kshatriya (Chairman)	Independent Director
2	Mr. P. K. Kheruka	Non-Executive Director
3	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
4	Mrs. Anupa Sahney	Independent Director

### CORPORATE SOCIAL RESPONSIBILTIIY COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Naveen Kumar Kshatriya	Independent Director
4	Mrs. Anupa Sahney	Independent Director
5	Mr. Kewal Kundanlal Handa	Independent Director

# BOROSIL LIMITED

## SHARE TRANSFER COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director

## RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. Kewal Kundanlal Handa (Chairman)	Independent Director
2	Mr. P.K. Kheruka	Non-Executive Director
3	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
4	Mr. Rajesh Kumar Chaudhary	Whole Time Director
5	Mr. Kanwar Bir Singh Anand	Independent Director
6.	Mr. Jeevan Kumar Dogra	Senior Management Personnel

## INVESTMENT COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director

## REGULATORY COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director

## SHARE ISSUE AND ALLOTMENT COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director

## ESOP SHARE ALLOTMENT COMMITTEE

Sr. No.	Name of the Members	Category
1	Mr. P. K. Kheruka (Chairman)	Non-Executive Director
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO
3	Mr. Rajesh Kumar Chaudhary	Whole Time Director