Composition of Committees

Audit Committee

a) Dirshak Kumar *(Chairperson)*
b) Bharath Madan Singh Raj *(Member)*; and
c) Jawarilal Preeti *(Member)*

Nomination and Remuneration Committee

a) Jawarilal Preeti *(Chairperson)*;
b) Dirshak Kumar *(Member); and*
c) Bharath Madan Singh Raj *(Member)*

Stakeholders' Relationship Committee

a) Dirshak Kumar *(Chairperson)*;
b) Bharath Madan Singh Raj *(Member)*; and
c) Ranjeet Kumar Jain *(Member)*

Corporate Social Responsibility Committee

a) Prakash Chand Jain *(Chairperson)*;
b) Ranjeet Kumar Jain *(Member)*; and
c) Dirshak Kumar *(Member)*

BIOCON ELECTRIC LIMITED DELHI