



BHAGWATI AUTOCAST LIMITED

CIN: L27100GJ1981PLC004718

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr. No.	Name of Committee	Name	Designation
1	Audit Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director, Chairman
		Ms. Reena P. Bhagwati	Managing Director, Member
		Mr. Padmin Buch	Non-Executive Independent Director, Member
		Mr. Vimal R. Ambani	Non-Executive Independent Director, Member
		Mr. Shantanu C. Mehta	Add. Director (Non-Executive & Independent), Member
2	Stakeholders Relationship Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director, Chairman
		Ms. Reena P. Bhagwati	Managing Director, Member
		Mr. Padmin Buch	Non-Executive Independent Director, Member
		Mr. Vimal R. Ambani	Non-Executive Independent Director, Member
		Mr. Shantanu C. Mehta	Add. Director (Non-Executive & Independent), Member
3	Nomination and Remuneration Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director, Chairman
		Mr. Padmin Buch	Non-Executive Independent Director, Member
		Mr. Vimal R. Ambani	Non-Executive Independent Director, Member
		Mr. Shantanu C. Mehta	Add. Director (Non-Executive & Independent), Member