

# BHAGWATI AUTOCAST LIMITED

CIN: L27100GJ1981PLC004718

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr. No.	Name of Committee	Name of the Member	Designation
1	Audit Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director
		Ms. Reena P. Bhagwati	Jt. Managing Director - Executive
		Mr. Padmin Buch	Non-Executive Independent Director
		Mr. Vimal R. Ambani	Non-Executive Independent Director
2	Stakeholders Relationship Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director
		Ms. Reena P. Bhagwati	Jt. Managing Director - Executive
		Mr. Padmin Buch	Non-Executive Independent Director
		Mr. Vimal R. Ambani	Non-Executive Independent Director
3	Nomination and Remuneration Committee	Mr. Rajendraprasad J. Shah	Non-Executive Independent Director
		Mr. Padmin Buch	Non-Executive Independent Director
		Mr. Vimal R. Ambani	Non-Executive Independent Director