

Bhageria Industries Limited (Formerly known as Bhageria Dye Chem Limited)
 1002, 10th Floor, Topiwala centre, Near Goregaon Railway Station, Goregaon-W, Mumbai-400062.
 Web site - www.bhageriagroup.com; Email ID - info@bhageriagroup.com
 Tel - 022 -40436666/40436641
 CIN NO - L40300MH1989PLC052574

LIST OF COMMITTEES OF BHAGERIA INDUSTRIES LIMITED (Reconstituted on May 04,2018)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	SANDEEP KUMAR SINGH	Independent
2. Nomination & Remuneration Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	SANDEEP KUMAR SINGH	Independent
3. Stakeholders Relationship Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	SANDEEP KUMAR SINGH	Independent
4. Corporate Social Responsibility (CSR) Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	SANDEEP KUMAR SINGH	Independent