

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 January 21,2019)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. SHASHIKANT PARMANAND TULSIAN	Chairperson / Independent
	Mr. OMPRAKASH ANANDILAL BUBNA	Independent
	Mr. VINOD KESHAWDEO BHAGERIA	Executive
2. Nomination & Remuneration Committee	Mr. OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	Mr. SURENDRA SHRIRAM GUPTA	Independent
	Mr. SANDEEP KUMAR SINGH	Independent
3. Stakeholders Relationship Committee	Mr. OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	Mr. SURENDRA SHRIRAM GUPTA	Independent
	Mr. SURESH KESHAVDEO BHAGERIA	Executive
4. Corporate Social Responsibility (CSR) Committee	Mr. SURENDRA SHRIRAM GUPTA	Chairperson / Independent
	Mrs. CHANDRAPRABHA SURESH BHAGERIA	Executive
	Mr. VINOD KESHAWDEO BHAGERIA	Executive