

Board Committees of Bansal Wire Industries Limited

The Board of Directors of Bansal Wire Industries Limited has formed six Sub-Committees, which have been delegated requisite powers to discharge their respective functions.

The compositions of these Committees are as follows:

Audit Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Smt. Sunita Bindal	Member

Nomination and Remuneration Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Smt. Sunita Bindal	Member

Stakeholders' Relationship Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Shri Umesh Kumar Gupta	Member

Corporate Social Responsibility Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Shri Umesh Kumar Gupta	Member

Risk Management Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Shri Umesh Kumar Gupta	Member

Independent Directors Committee:

Members	Category
Shri Saurabh Goel	Chairman
Shri Satish Prakash Aggarwal	Member
Smt. Sunita Bindal	Member
Smt. Ritu Bansal	Member