

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 composition of these Committees are as follows:

Audit Committee

Members	Category
Shri Satish Prakash Aggarwal	Chairman
Shri Ramesh Kumar Choubey	Member
Smt. Ritu Bansal	Member

Nomination and Remuneration Committee

Members	Category
Shri Satish Prakash Aggarwal	Chairman
Shri Ramesh Kumar Choubey	Member
Smt. Ritu Bansal	Member

Stakeholders' Relationship Committee

Members	Category
Shri Satish Prakash Aggarwal	Chairman
Shri Ramesh Kumar Choubey	Member
Shri Umesh Kumar Gupta	Member

Corporate Social Responsibility Committee

Members	Category
Shri Satish Prakash Aggarwal	Chairman
Shri Ramesh Kumar Choubey	Member
Shri Umesh Kumar Gupta	Member

Risk Management Committee

Members	Category
Shri Satish Prakash Aggarwal	Chairman
Shri Ramesh Kumar Choubey	Member
Shri Umesh Kumar Gupta	Member

Banking and Finance Committee

Members	Category
Shri Arun Gupta	Chairman
Shri Pranav Bansal	Member
Shri Umesh Kumar Gupta	Member