

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		
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
	PRADIPKUMAR SHANKAR DALVI	Independent
2. Nomination & Remuneration Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	PRADIPKUMAR SHANKAR DALVI	Independent
3. Risk Management Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	PRADIPKUMAR SHANKAR DALVI	Independent
4. Stakeholders Relationship Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	PRADIPKUMAR SHANKAR DALVI	Independent
5. Corporate Social Responsibility (CSR) Committee	OMPRAKASH ANANDILAL BUBNA	Chairperson / Independent
	SHYAM CHANDRABHAN AGARWAL	Independent
	PRADIPKUMAR SHANKAR DALVI	Independent