

Composition of Statutory Committees of the Board of Directors of Batliboi Limited

I. Audit Committee

Sr. No.	Name of Member	Designation	Status of Director
1	Mr. E. A. Kshirsagar	Chairman	Independent Director
2	Mr. Subodh Bhargava	Member	Independent Director
3	Mr. Ameet Hariani	Member	Independent Director

II. Nomination & Remuneration Committee

Sr. No.	Name of Member	Designation	Status of Director
1	Mr. E.A.Kshirsagar	Chairman	Independent Director
2	Mr. Subodh Bhargava	Member	Independent Director
3	Mr. V.R.Kirloskar	Member	Independent Director

III. Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation	Status of Director
1	Mr. Ameet Hariani	Chairman	Independent Director
2	Mr. Nirmal Bhogilal	Member	Chairman & Whole-Time Director
3	Mr. Vivek Sharma	Member	Managing Director