



Board Committee's Composition

Audit Committee					
Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Chairperson	08-08-2022
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016
3	09505130	K. Chandrashekhara Sharma	Non-Executive - Independent Director	Member	26-05-2023
4	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	09-02-2023
5	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023
6	07771465	Ravinder Chander Prem	Managing Director	Member	07-04-2025

Nomination and Remuneration Committee					
Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07804776	Vikas Thapa	Non-Executive - Independent Director	Chairperson	08-08-2022
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016
3	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Member	08-08-2022
4	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	08-08-2022

Stakeholders Relationship Committee					
Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	02680148	Raji Vishwanathan	Non-Executive - Independent Director	Chairperson	08-08-2022
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016
3	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023
4	07771465	Ravinder Chander Prem	Managing Director	Member	07-04-2025

Corporate Social Responsibility Committee					
Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Chairperson	08-08-2022
2	03327691	Vedant Birla	Executive Director	Member	18-05-2016
3	07804776	Vikas Thapa	Non-Executive - Independent Director	Member	08-08-2022
4	07771465	Ravinder Chander Prem	Managing Director	Member	07-04-2025

Note: Ms. Sweta Gupta – Company Secretary & Compliance Officer acts as the Secretary to all the Committees of the Board of Directors of Birla Precision Technologies Limited