



PM/BSE/013/2023-24

To,
General Manager, Listing Department
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 27th May, 2023

Scrip Code: 522105

Sub.: Updated list of Committees

Dear Sir/Madam,

Please find attached list of Committees of the Company as on date.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited

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Company Secretary & Compliance Officer

Encl: as above

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



VARIOUS COMMITTEES ON BOARD

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Member	Category
1	Ms. Tulsi Jayakumar	Non- Executive -Independent Director-Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director-Member
3	Mr. Sanjay Kothari	Non- Executive- Non Independent Director-Member
4	Mr. Vikas Thapa	Non- Executive- Independent Director-Member

AUDIT COMMITTEE

Sr. No.	Name of Member	Category
1	Ms. Raji Vishwanathan	Non- Executive- (Woman) Independent Director- Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director
3	Mr. Kaleginanaoor Chandrasekhar Sharma	Non- Executive- Independent Director-Member
4	Mr. Sanjay Kothari	Non- Executive- Non-Independent Director-Member
5	Ms. Tulsi Jayakumar	Non- Executive- Independent Director-Member
6	Mr. Paramasivan Angala Srinivasan	Non- Executive- Independent Director-Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Member	Category
1	Mr. Vikas Thapa	Non- Executive- Independent Director-Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director-Member
3	Ms. Tulsi Jayakumar	Non- Executive- Independent Director-Member
4	Ms. Raji Vishwanathan	Non- Executive-(Woman) Independent Director-Member

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STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Category
1	Mr. Sanjay Kothari	Non- Executive-Non- Independent Director-Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director-Member
3	Mr. Paramasivan Angala Srinivasan	Non- Executive- Independent Director-Member
4	Ms. Raji Vishwanathan	Non- Executive- (Woman) Independent Director-Member

For, Birla Precision Technologies Limited

PARTH
HARIPRA
SAD
MATOLIA

Digitally signed by PARTH
HARIPRA SAD MATOLIA
DN: cn=PARTH HARIPRA SAD MATOLIA,
o=Birla Precision Technologies Limited,
ou=Directorate,
email=parth.hariprasad.matolia@birlaprecision.com,
c=IN

Parth Matolia
Company Secretary

Birla Precision Technologies Limited

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