

BHARAT WIRE ROPES LIMITED

Pursuant to Regulation 46(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the details of various Committees constituted by the Company.

Audit Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Sanjiv Swarup	Chairperson	Non-Executive Independent Director	00132716
2.	Mr. Murarilal Mittal	Member	Managing Director	00010689
3.	Mr. Sushil Sharda	Member	Whole Time Director	03117481
4.	Mr. Shiv Kumar Malu	Member	Non-Executive Independent Director	05345172
5.	Mr. Subhash Kalia	Member	Non-Executive Independent Director	00075644
6.	Ms. Anita Shantaram	Member	Non-Executive Independent Director	00786517
7.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Nomination & Remuneration Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Shiv Kumar Malu	Chairman	Non-Executive Independent Director	05345172
2.	Mr. Sanjiv Swarup	Member	Non-Executive Independent Director	00132716
3.	Mr. Subhash Kalia	Member	Non-Executive Independent Director	00075644
4.	Ms. Anita Shantaram	Member	Non-Executive Independent Director	00786517
5.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Stakeholders Relationship Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Subhash Kalia	Chairman	Non-Executive & Independent Director	00075644
2.	Mr. Murarilal Mittal	Member	Managing Director	00010689
3.	Mr. Sushil Sharda	Member	Whole Time Director	03117481
4.	Mr. Sanjiv Swarup	Member	Chairman & Independent Director	00132716
5.	Ms. Anita Shantaram	Member	Non-Executive & Independent Director	00786517
6.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Finance Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Murarilal Mittal	Chairman	Managing Director	00010689
2.	Mr. Mayank Mittal	Member	Joint Managing Director	00127248
3.	Mr. Sushil Sharda	Member	Whole Time Director	03117481
4.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Risk Management Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Mayank Mittal	Chairman	Joint Managing Director	00127248
2.	Mr. Sushil Sharda	Member	Whole Time Director	03117481
3.	Mr. Sanjiv Swarup	Member	Non-Executive Independent Director	00132716
4.	Mr. Subhash Kalia	Member	Non-Executive Independent Director	00075644
5.	Ms. Anita Shantaram	Member	Non-Executive Independent Director	00786517
6.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Fund Raising Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Sanjiv Swarup	Chairman	Non-Executive Independent Director	00132716
2.	Mr. Shiv Kumar Malu	Member	Non-Executive Independent Director	05345172
3.	Mr. Murarilal Mittal	Member	Managing Director	00010689
4.	Mr. Mayank Mittal	Member	Joint Managing Director	00127248
5.	Mr. Govinda Soni	Company Secretary & Compliance Officer		

Corporate Social Responsibility (CSR) Committee				
Sr. No.	Members	Designation	Category	DIN
1.	Mr. Sanjiv Swarup	Chairman	Non-Executive Independent Director	00132716
2.	Mr. Murarilal Mittal	Member	Managing Director	00010689
3.	Mr. Mayank Mittal	Member	Joint Managing Director	00127248
4.	Mr. Subhash Kalia	Member	Non-Executive Independent Director	00075644
5.	Ms. Anita Shantaram	Member	Non-Executive Independent Director	00786517
6.	Mr. Govinda Soni	Company Secretary & Compliance Officer		