

BHARAT NIDHI LIMITED

COMMITTEES OF THE BOARD

A) Audit Committee

S. No.	Name of the Member	Category
1.	Mr. Bhagat Ram Goyal	Non-Executive & Independent Director
2.	Mr. B. Chintamani Rao	Non-Executive & Independent Director
3.	Mr. Mukesh Gupta	Non-Executive & Independent Director

B) Nomination & Remuneration Committee

S. No.	Name of the Member	Category
1.	Mr. Bhagat Ram Goyal	Non-Executive & Independent Director
2.	Mr. B. Chintamani Rao	Non-Executive & Independent Director
3.	Mr. Mukesh Gupta	Non-Executive & Independent Director

C) Stakeholder's Relationship Committee

S. No.	Name of the Member	Category
1.	Mr. Bhagat Ram Goyal	Non-Executive & Independent Director
2.	Mr. Nityanand Singh	Non-Executive Director
3.	Mr. Punit Jain	Non-Executive Director

D) Corporate Social Responsibility Committee

S. No.	Name of the Member	Category
1.	Mr. Bhagat Ram Goyal	Non-Executive & Independent Director
2.	Mr. B. Chintamani Rao	Non-Executive & Independent Director
3.	Mr. Mukesh Gupta	Non-Executive & Independent Director
4.	Ms. Revati Jain	Non-Executive Director