Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013

Tel: + 912266607965/67, Fax+912266607970, Email: cs@banggroup.com Web: www.banggroup.com

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

1. Composition of Audit Committee:

The Audit Committee comprise of the following Directors:

Sr. No.	Name	Category	Designation
1	Mrs. Swati Sahukara	Non-Executive, Independent	Chairperson
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mrs. Kavita Akshay Chhajer	Non-Executive, Independent	Member

2. Composition of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1	Mrs. Swati Sahukara	Non-Executive, Independent	Chairperson
2	Mrs. Anuradha Paraskar	Non-Executive, Independent	Member
3	Mrs. Kavita Akshay Chhajer	Non-Executive, Independent	Member

3. Composition of Stakeholders Relationship Committee:

The Stakeholders Relationship Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1.	Mrs. Anuradha Paraskar	Non-Executive, Independent	Chairperson
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member