



BEDMUTHA INDUSTRIES LIMITED



COMPOSITION OF BOARD AND ITS VARIOUS COMMITTEES



COMPOSITION OF BOARD OF DIRECTORS

Name	Category	Designation	DIN	Date of Appointment/ Re-appointment
Kachardas Ratanchand Bedmutha	Executive Director	Chairperson	00715619	10-08-2022
Vijay Kachardas Vedmutha	Executive Director	Managing Director	00716056	14-11-2023
Ajay Kachardas Vedmutha	Executive Director	Managing Director & CFO	01726879	14-11-2023
Shreekrishna Yashvantrao Marathe	Non-Executive Director	Independent Director	08691908	01-04-2020
Sanjaya Kandpal	Non-Executive Director	Independent Director	08055303	02-04-2024
Tilottama Rajaram Deshpande	Non-Executive-Director	Independent Director	10885203	27-12-2024



COMPOSITION OF AUDIT COMMITTEE

Name	Category	Designation	DIN	Date of Appointment/ Re-appointment
Shreekrishna Yashvantrao Marathe	Non-Executive Independent Director	Chairperson	08691908	26-06-2020
Sanjaya Kandpal	Non-Executive Independent Director	Member	08055303	28-05-2024
Tilottama Rajaram Deshpande	Non-Executive-Director	Member	10885203	27-12-2024
Vijay Kachardas Vedmutha	Executive Director	Member	00716056	14-11-2018



COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name	Category	Designation	DIN	Date of Appointment/ Re-appointment
Shreekrishna Yashvantrao Marathe	Non-Executive Independent Director	Chairperson	08691908	11-11-2020
Sanjaya Kandpal	Non-Executive Independent Director	Member	08055303	02-04-2024
Tilottama Rajaram Deshpande	Non-Executive-Director	Member	10885203	27-12-2024



COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Category	Designation	DIN	Date of Appointment/ Re-appointment
Sanjaya Kandpal	Non-Executive Independent Director	Chairperson	08055303	28-05-2024
Vijay Kachardas Vedmutha	Executive Director	Member	00716056	14-11-2018
Ajay Kachardas Vedmutha	Executive Director	Member	01726879	14-11-2018



COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name	Category	Designation	DIN	Date of Appointment/ Re-appointment
Shreekrishna Yashvantrao Marathe	Non-Executive Independent Director	Chairperson	08691908	28-05-2024
Kachardas Ratanchand Bedmutha	Executive Director	Member	00715619	26-05-2022
Vijay Kachardas Vedmutha	Executive Director	Member	00716056	26-05-2022
Ajay Kachardas Vedmutha	Executive Director	Member	01726879	26-05-2022

BEDMUTHA INDUSTRIES LIMITED
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