

**THE BISRA STONE LIME COMPANY LIMITED**

**BOARD SUB COMMITTEES**

<b>Name of the Committee</b>	<b>Composition of Board Sub Committee</b>
Audit Committee	Shri Akhil Kumar Shukla – Chairman Shri A K Bagchi – Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Nomination & Remuneration Committee	Shri Akhil Kumar Shukla – Chairman Shri A K Bagchi – Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Stakeholders Relationship Committee	Shri Akhil Kumar Shukla – Chairman Shri A K Bagchi – Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
CSR Committee	Shri Akhil Kumar Shukla – Chairman Shri A K Bagchi – Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Risk Management Committee	Shri Akhil Kumar Shukla – Chairman Shri A K Bagchi – Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member CFO, BSLC – Member Business Head, BSLC – Member