



BAJAJ ELECTRICALS LIMITED

Corporate Identification Number: L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-22043780/3841 Fax: 022-22851279

Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. V. B. Haribhakti	Chairman	Non-Executive
Mr. Ashok Jalan	Member	Non-Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. V. B. Haribhakti	Chairman	Non-Executive
Mr. Ashok Jalan	Member	Non-Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Share Allotment Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Mr. Ashok Jalan	Member	Non-Executive

Finance Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Mr. Ashok Jalan	Member	Non-Executive

CSR Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive