



BAJAJ ELECTRICALS LIMITED

Corporate Identification Number: L31500MH1938PLC009887
 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001.
 Tel.: 022-22043780/3841/6149 7000

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

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Dr. (Smt.) Indu Shahani	Chairperson	Non-Executive Independent Director
Shri Siddharth Mehta	Member	Non-Executive Independent Director
Dr. R. P. Singh	Member	Non-Executive Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Dr. (Smt.) Indu Shahani	Chairperson	Non-Executive Independent Director
Shri Siddharth Mehta	Member	Non-Executive Independent Director
Dr. R. P. Singh	Member	Non-Executive Independent Director

Stakeholders' Relationship Committee		
Name	Position	Nature of Directorship
Smt. Pooja Bajaj	Chairperson	Non-Executive Director
Shri Shekhar Bajaj	Member	Executive Director
Dr. (Smt.) Indu Shahani	Member	Non-Executive Independent Director

Finance Committee		
Name	Position	Nature of Directorship
Shri Shekhar Bajaj	Chairman	Executive Director
Dr. R. P. Singh	Member	Non-Executive Independent Director
Smt. Pooja Bajaj	Member	Non-Executive Director

CSR Committee		
Name	Position	Nature of Directorship
Shri Shekhar Bajaj	Chairman	Executive Director
Dr. (Smt.) Indu Shahani	Member	Non-Executive Independent Director
Shri Siddharth Mehta	Member	Non-Executive Independent Director

Risk Management Committee		
Name	Position	Designation
Shri Shekhar Bajaj	Member	Executive Director
Shri Anuj Poddar	Member	Executive Director
Shri Siddharth Mehta	Member	Non-Executive Independent Director
Dr. (Smt.) Indu Shahani	Member	Non-Executive Independent Director
Shri Anant Purandare	Member	President & CFO
Shri Rishiraj Haldankar	Member	Vice President & Head – Internal Audit