

BANCO PRODUCTS (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name of the Member	Remarks
1.	Shri Ramkisan Devidayal	Chairman
2.	Shri Mukesh D Patel	Member
3.	Shri Devesh Pathak	Member
4.	Shri Udayan Patel	Member
5.	Shri Mehul K Patel	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Member	Remarks
1.	Shri Ramkisan Devidayal	Chairman
2.	Shri Mukesh D Patel	Member
3.	Shri Devesh Pathak	Member
4.	Shri Udayan Patel	Member
5.	Shri Mehul K Patel	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Member	Remarks
1.	Shri Mukesh D Patel	Chairman
2.	Shri Ramkisan Devidayal	Member
3.	Shri Devesh Pathak	Member
4.	Shri Udayan Patel	Member
5.	Shri Samir K Patel	Member

Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Remarks
1.	Shri Mehul K Patel	Chairman
2.	Shri Ramkisan Devidayal	Member
3.	Shri Mukesh D Patel	Member
4.	Shri Devesh Pathak	Member
5.	Shri Udayan Patel	Member
6.	Shri Samir K. Patel	Member

For Banco Products (India) Limited

Sd/-
Managing Director