

BANCO PRODUCTS (INDIA) LIMITED

Constitution of Committees.

1. Audit Committee:

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

2. Nomination and Remuneration Committee:

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

3. Stakeholders’ Relationship Committee :

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

4. Corporate Social Responsibility Committee :

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

5. Risk Management Committee :

Sr. No.	Name of the Member	Remarks
1	Shri Devesh Pathak	Chairman of the Committee
2	Shri Sharan M Patel	Member of the Committee
3	Smt. Himali H. Patel	Member of the Committee