

BANCO PRODUCTS (INDIA) LIMITED

Constitution of Committees

1. Audit Committee :

Sr. No.	Name of the Member	Remarks
01	Shri Ramkisan Devidayal	Chairman of the Committee
02	Shri Mukesh D Patel	Member of the Committee
03	Shri Devesh Pathak	Member of the Committee
04	Shri Udayan P Patel	Member of the Committee
05	Smt. Ameeta V Manohar	Member of the Committee
06	Shri Mehul K Patel	Member of the Committee

2 . Nomination and Remuneration Committee :

Sr. No.	Name of the Member	Remarks
01	Shri Ramkisan Devidayal	Chairman of the Committee
02	Shri Mukesh D Patel	Member of the Committee
03	Shri Devesh Pathak	Member of the Committee
04	Shri Udayan P Patel	Member of the Committee
05	Smt. Ameeta V Manohar	Member of the Committee
06	Shri Mehul K Patel	Member of the Committee

3 Stake holders Relationship Committee :

Sr. No.	Name of the Member	Remarks
01	Shri Mukesh D Patel	Chairman of the Committee
02	Shri Ramkisan Devidayal	Member of the Committee
03	Shri Devesh Pathak	Member of the Committee
04	Shri Udayan P Patel	Member of the Committee
05	Smt. Ameeta V Manohar	Member of the Committee
06	Shri Mehul K Patel	Member of the Committee

4 Corporate Social Responsibility Committee :

Sr. No.	Name of the Member	Remarks
01	Shri Mehul K Patel	Chairman of the Committee
02	Shri Ramkisan Devidayal	Member of the Committee
03	Shri Mukesh D Patel	Member of the Committee
04	Shri Devesh Pathak	Member of the Committee
05	Shri Udayan P Patel	Member of the Committee
06	Smt. Ameeta V Manohar	Member of the Committee