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TEL.: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: <u>info@bajoriagroup.in</u>
CIN No.: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

## (A) Audit Committee

Name of the Member	Position
Mr. Pratap Kumar Mondal	Chairman
Mr. Rafat Ali	Member
Mr. Amit Vashishatha	Member

## (B) Nomination and Remuneration Committee

Name of the Member	Position
Mr. Pratap Kumar Mondal	Chairman
Mr. Rafat Ali	Member
Mr. Amit Vashishatha	Member

## (C) Stakeholders' Relationship Committee

Name of the Member	Position
Mr. Pratap Kumar Mondal	Chairman
Mr. Rafat Ali	Member
Mr. Amit Vashishatha	Member