

# **BEMCO HYDRAULICS LIMITED**

## **CONSTITUTION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

Chairman:	Mr. Dilip Chandak-	Independent Director
Other Members:	Mr. R. M. Shah –	Independent Director
	Mr. N. K. Daga-	Independent Director
	Mr. Anirudh Mohta –	Executive Director

### **2. NOMINATION AND REMUNERATION COMMITTEE**

Chairman:	Mr. R. M. Shah –	Independent Director
Other Members:	Mr. Dilip Chandak –	Independent Director
	Mrs. Urmila Devi Mohta –	Non Executive Director

### **3. STAKE HOLDERS RELATIONSHIP COMMITTEE**

Chairman:	Mr. Dilip Chandak –	Independent Director
Other Members:	Mr. Anirudh Mohta –	Executive Director
	Mrs. Urmila Devi Mohta –	Non Executive Director

### **4. COMMITTEE FOR PREVENTION OF SEXUAL HARRSSMENT OF WOMAN AT WORKPLACE**

Chairman:	Miss Kirti Devale-	Company Employee
Other Members:	Mrs Madhuri Kulkarni -	Company Employee
	Miss. Jyoti Killekar -	Company Employee