

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
	Mr. Madan Mohan Mohta –	Non Executive Director
	Mr. N K Daga-	Independent 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
	Mr. R. M. Shah-	Independent 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
	Ms. Amruta Tarale -	Company Employee