

# BEMCO HYDRAULICS LIMITED

## CONSTITUTION OF COMMITTEES

### 1. AUDIT COMMITTEE

Chairman:	Mr. Parag Bhandare-	Independent Director
Other Members:	Mr. Hrushikesh Malu –	Independent Director
	Mr. Raghunandan Kulkarni-	Independent Director
	Mr. Anirudh Mohta –	Executive Director

### 2. NOMINATION AND REMUNERATION COMMITTEE

Chairman:	Mr. Parag Bhandare –	Independent Director
Other Members:	Mr. Hrushikesh Malu –	Independent Director
	Mr. Vijay Kumar Mohta –	Non Executive Director
	Mr. Raghunandan Kulkarni-	Independent Director

### 3. STAKE HOLDERS RELATIONSHIP COMMITTEE

Chairman:	Mr. Hrushikesh Malu –	Independent Director
Other Members:	Mr. Anirudh Mohta –	Executive Director
	Mrs. Jyoti Dalmia –	Non Executive Director
	Mr. Parag Bhandare-	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