

**CONSTITUTION OF VARIOUS COMMITTEES OF THE
BOARD OF DIRECTORS
OF
BN HOLDINGS LIMITED**

S.No.	Name of Committee	Members of Committee
1	Audit Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Chintan Ajaykumar Shah 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan
2	Nomination and Remuneration Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Anubhav Agarwal 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan
3	Stakeholder Relationship Committee	1. Mr. Rakesh Kumar Verma 2. Mr. Anubhav Agarwal 3. Mr. Chintan Ajaykumar Shah 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan

**Status w.e.f. June 28, 2025*