

CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF

BN HOLDINGS LIMITED

(FORMELY ARIHANT TOURNESOL LIMITED)

S. No.	Name of Committee	Name of Members
1	Audit Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Anubhav Agarwal 4. Mr. Rakesh Kumar
2	Nomination and Remuneration Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Ashutosh Sharma
3	Stakeholders Relationship Committee	1. Mr. Rakesh Kumar Verma 2. Mr. Anubhav Agarwal 3. Mr. Ashutosh Sharma 4. Mr. Rakesh Kumar

Status w.e.f. November 12, 2024