

CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF
BN HOLDINGS LIMITED
(FORMERLY 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 4. Mr. Rakesh Kumar
*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

**Status w.e.f. February 13, 2025