

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF**

**BN HOLDINGS LIMITED**

**(FORMELY ARIHANT TOURNESOL LIMITED)**

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

Status w.e.f. November 9, 2023