

# BHARAT DYNAMICS LIMITED

## Board Level Committees

### List of Committees of the Board of the Company

S.No	Name of the Committee	Members
1	<b>Audit Committee</b>	<b>Chairperson:</b> Smt. Sushama V Dabak (Part Time Non-official Independent Director) <b>Members :</b> Shri Ajay Nath (Part Time Non-official Independent Director) Prof. Ajay Pandey(Part Time Non-official Independent Director) Shri K.S.Sampath(Part Time Non-official Independent Director) Smt. K. Latha Narasimha Murthy(Part Time Non-official Independent Director) Shri.V.Gurudatta Prasad-Director(Production)
2	<b>Stakeholders' Relationship Committee</b>	<b>Chairperson:</b> Shri. K. S. Sampath(Part Time Non-official Independent Director) <b>Members :</b> Shri.S.Piramanayagam-Director(Finance) Shri.V.Gurudatta Prasad-Director(Production)
3	<b>Nomination and Remuneration Committee</b>	<b>Chairperson:</b> Prof. Ajay Pandey(Part Time Non-official Independent Director) <b>Members :</b> Smt. Sushama V Dabak (Part Time Non-official Independent Director) Shri Ajay Nath (Part Time Non-official Independent Director) Shri Ashwani Kumar Mahajan-Government Director Shri K.S.Sampath(Part Time Non-official Independent Director) Smt. K. Latha Narasimha Murthy(Part Time Non-official Independent Director) Shri.V.Gurudatta Prasad-Director(Production)
4	<b>Corporate Social Responsibility &amp; Sustainable Development Committee</b>	<b>Chairperson:</b> Shri Ajay Nath(Part Time Non-official Independent Director) <b>Members :</b> Smt. Sushama V Dabak(Part Time Non-official Independent Director) Prof. Ajay Pandey(Part Time Non-official Independent Director) Shri Ashwani Kumar Mahajan-Government Director Shri K.S.Sampath(Part Time Non-official Independent Director) Smt. K. Latha Narasimha Murthy(Part Time Non-official Independent Director) Shri.S.Piramanayagam-Director(Finance) Shri.V.Gurudatta Prasad-Director(Production)
5	<b>Risk Management Committee</b>	<b>Chairperson:</b> Shri.S.Piramanayagam-Director(Finance) <b>Members :</b> Shri.V.Gurudatta Prasad-Director(Production) Shri. N P Diwakar –Director(Technical) Shri Ajay Nath(Non-official Independent Director)