



## VARIOUS COMMITTEES OF BOARD

### Composition of Audit Committee:

DIN	Name	Designation
02680148	Ms. Raji Vishwanathan	Chairperson, Non-Executive - Independent Director
03327691	Mr. Vedant Birla	Executive Director
09505130	Mr. K. Chandrashekhar Sharma	Non-Executive - Independent Director
09562207	Ms. Tulsi Jayakumar	Non-Executive - Independent Director
07619879	Mr. Paramasivan Angala Srinivasan	Non-Executive - Independent Director
07771465	Mr. Ravinder Chander Prem	Managing Director (Additional Director)

### Composition of Nomination and Remuneration Committee

DIN	Name	Designation
07804776	Mr. Vikas Thapa	Chairman, Non-Executive - Independent Director
03327691	Mr. Vedant Birla	Executive Director
02680148	Ms. Raji Vishwanathan	Non-Executive - Independent Director
09562207	Ms. Tulsi Jayakumar	Non-Executive - Independent Director

### Composition of Corporate Social Responsibility Committee:

DIN	Name	Designation
09562207	Ms. Tulsi Jayakumar	Chairperson, Non-Executive - Independent Director
03327691	Mr. Vedant Birla	Executive Director
00258316	Mr. Sanjay Kothari	Non-Executive - Non Independent Director
07804776	Mr. Vikas Thapa	Non-Executive - Independent Director
07771465	Mr. Ravinder Chander Prem	Managing Director (Additional Director)

### Birla Precision Technologies Limited

**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

**Tel.:** +91 022-23867498

**E-mail :** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website :** [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214



**Composition of Stakeholders Relationship Committee.**

<b>DIN</b>	<b>Name</b>	<b>Designation</b>
00258316	Mr. Sanjay Kothari	Chairman, Non-Executive - Non Independent Director
03327691	Mr. Vedant Birla	Executive Director
07619879	Mr. Paramasivan Angala Srinivasan	Non-Executive - Independent Director
02680148	Ms. Raji Vishwanathan	Non-Executive - Independent Director
07771465	Mr. Ravinder Chander Prem	Managing Director,(Additional Director)

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