



BNR UDYOG LIMITED

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Composition of various committees of Board of Director:

1. AUDIT COMMITTEE:

S.No	Name of the Director	Designation
1	Mr. J. Vikramdev Rao	Chairman
2	Mr. T. Bhardwaj	Member
3	Dr. B. Priyadarshini	Member

2. NOMINATION & REMUNERATION COMMITTEE:

S.No	Name of the Director	Designation
1	Mr. T. Bhardwaj	Chairman
2	Mr. J. Vikramdev Rao	Member
3	Dr. B. Priyadarshini	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No	Name of the Director	Designation
1	Mr. J. Vikramdev Rao	Chairman
2	Mr. T. Bhardwaj	Member
3	Dr. B. Priyadarshini	Member
4	Mr. Sandeep Rathi	Member