

**COMPOSITION OF COMMITTEES OF BEHARI LAL ENGINEERING LIMITED****Audit Committee**

| S.No | Name                  | Designation | Designation on Board |
|------|-----------------------|-------------|----------------------|
| 1    | Mr . Ayyush Mittal    | Chairman    | Independent Director |
| 2    | Mrs. Meena Rohilla    | Member      | Independent Director |
| 3    | Mr. Anil Kumar Bansal | Member      | Independent Director |
| 4    | Mr. Dinesh Garg       | Member      | Managing Director    |

**Nomination and Remuneration Committee**

| S.No | Name                  | Designation | Designation on Board   |
|------|-----------------------|-------------|------------------------|
| 1    | Mr . Ayyush Mittal    | Chairman    | Independent Director   |
| 2    | Mrs. Meena Rohilla    | Member      | Independent Director   |
| 3    | Mr. Anil Kumar Bansal | Member      | Independent Director   |
| 4    | Mr. Rajesh Garg       | Member      | Non-Executive Director |

**Stakeholders Relationship Committee**

| S.No | Name                  | Designation | Designation on Board   |
|------|-----------------------|-------------|------------------------|
| 1    | Mr . Ayyush Mittal    | Chairman    | Independent Director   |
| 2    | Mrs. Meena Rohilla    | Member      | Independent Director   |
| 3    | Mr. Anil Kumar Bansal | Member      | Independent Director   |
| 4    | Mr. Rajesh Garg       | Member      | Non-Executive Director |
| 5.   | Mr. Dinesh Garg       | Member      | Managing Director      |

**Corporate Social Responsibility Committee**

| S.No | Name                  | Designation | Designation on Board   |
|------|-----------------------|-------------|------------------------|
| 1    | Mr. Rajesh Garg       | Chairman    | Non-Executive Director |
| 2    | Mrs. Meena Rohilla    | Member      | Independent Director   |
| 3    | Mr. Anil Kumar Bansal | Member      | Independent Director   |
| 4    | Mr . Ayyush Mittal    | Member      | Independent Director   |
| 5    | Mr. Dinesh Garg       | Member      | Managing Director      |

**Risk Management Committee**

| S.No | Name                  | Designation | Designation on Board   |
|------|-----------------------|-------------|------------------------|
| 1    | Mr. Dinesh Garg       | Chairman    | Managing Director      |
| 2    | Mrs. Meena Rohilla    | Member      | Independent Director   |
| 3    | Mr. Anil Kumar Bansal | Member      | Independent Director   |
| 4    | Mr . Ayyush Mittal    | Member      | Independent Director   |
| 5    | Mr. Rajesh Garg       | Member      | Non-Executive Director |