



BAJAJ ELECTRICALS LIMITED

Corporate Identification Number: L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-22043780/3841/6149 7000

Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Anuj Poddar	Member	Non-Executive
Mr. Ashok Jalan	Member	Non-Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. Anuj Poddar	Member	Non-Executive
Mr. Ashok Jalan	Member	Non-Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Stakeholders' Relationship Committee		
Name	Position	Nature of Directorship
Mr. Ashok Jalan	Member	Non-Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Share Allotment Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Mr. Ashok Jalan	Member	Non-Executive

Finance Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Mr. Ashok Jalan	Member	Non-Executive

CSR Committee		
Name	Position	Nature of Directorship
Mr. Shekhar Bajaj	Chairman	Executive
Mr. Anant Bajaj	Member	Executive
Dr. (Mrs.) Indu Shahani	Member	Non-Executive

Note: Shri V.B.Haribhakti, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, has decided to step down from the directorship of the Company w.e.f. 4 August 2017 due to his advancing age. The Board of Directors of the Company has, at its meeting held on 3 August 2017, reconstituted its Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. The election for the position of the Chairman of these committees will take place in respective next meetings of these committees.