

Blue Circle Services Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Anil Purohit	Chairman & Managing Director	Member
Mr. Kashi Prasad Bajaj	Independent Director	Chairman
Mr. Chandresh N Shah	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Anil Purohit	Chairman & Managing Director	Member
Mr. Kashi Prasad Bajaj	Independent Director	Member
Mr. Chandresh N Shah	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Anil Purohit	Chairman & Managing Director	Member
Mr. Kashi Prasad Bajaj	Independent Director	Chairman
Mr. Chandresh N Shah	Independent Director	Member

Risk Management Committee

Name	Designation	Position
Mr. Anil Purohit	Chairman & Managing Director	Chairman
Mr. Kashi Prasad Bajaj	Independent Director	Member
Mr. Chandresh N Shah	Independent Director	Member