

**B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

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**COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES:**

**1. Board of Directors:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>
1.	Arun Kumar Jain	Chairman & Managing Director
2.	Harshit Jain	Additional Director (Whole Time)
3.	Himani Jain	Independent Director
4.	Anil Kumar Jain	Independent Director
5.	Surender Pal Singh Chauhan	Independent Director

**2. Board Committees:**

➤ **Audit Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Arun Kumar Jain	Member	Chairman & Managing Director

➤ **Shareholder / Investors Grievance Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Arun Kumar Jain	Member	Chairman & Managing Director

➤ **Nomination and Remuneration/ Compensation Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Himani Jain	Member	Non Executive Independent Director

➤ **Corporate Social Responsibility Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Arun Kumar Jain	Member	Chairman & Managing Director