

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:

S.NO	NAME	CATEGORY	DIN	DATE OF APPOINTEMENT	DATE OF RE-APPOINTMENT AT CURRENT DESIGNATION
1.	Chander Shekhar Jain	Managing Director	08639491	14-08-2021	13-05-2022
2.	Nitin Aggarwal	Whole Time Director	06713847	14-02-2022	13-05-2022
3.	Ankit Gupta	Non-Executive Director	01908021	21-08-2020	30-09-2024
4.	Neha Bhandari	Independent Director	09633831	11-09-2024	30-09-2024
6.	Poonam Latka	Independent Director	10331847	11-09-2024	30-09-2024
5.	Siya Seth	Independent Director	06944997	01-09-2023	01-09-2023

2. BOARD COMMITTEES:

➤ Audit Committee:

Name of the Director	DIN	Status	Nature of Directorship	Date of Appointment
Siya Seth	02982252	Chairman	Non Executive Independent Director	01-09-2023
Neha Bhandari	09633831	Member	Non Executive Independent Director	11-09-2024
Chander Shekhar Jain	08639491	Member	Managing Director	14-02-2022

➤ Shareholder / Investors Grievance Committee:

Name of the Director		Status	Nature of Directorship	Date of Appointment
Siya Seth	02982252	Chairman	Non Executive Independent Director	01-09-2023
Neha Bhandari	09633831	Member	Non Executive Independent Director	11-09-2024
Chander Shekhar Jain	08639491	Member	Managing Director	14-02-2022

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

Name of the Director	DIN	Status	Nature of Directorship	Date of Appointment
Siya Seth	02982252	Chairman	Non Executive Independent Director	01-09-2023
Poonam Latka	10331847	Member	Non Executive Independent Director	11-09-2024
Neha Bhandari	09633831	Member	Non Executive Independent Director	11-09-2024

➤ **Corporate Social Responsibility Committee:**

Name of the Director	DIN	Status	Nature of Directorship	Date of Appointment
Siya Seth	02982252	Chairman	Non Executive Independent Director	01-09-2023
Neha Bhandari	09633831	Member	Non Executive Independent Director	11-09-2024
Chander Shekhar Jain	08639491	Member	Managing Director	14-02-2022