



PM/BSE/029/2022-23

Date: 16th August, 2022

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Sub: Updated List of Committees

Dear Sir/Madam,

Please find attached list of Committees of the Company as on date.

You are requested to take the same on record and acknowledge.

Thanking You,
Yours Faithfully

For **Birla Precision Technologies Limited**

Parth Matolia
Company Secretary & Compliance Officer



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.
Tel. No.: +91 22-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com
An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



VARIOUS COMMITTEES ON BOARD

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Member	Category
1	Mrs. Tulsi Jayakumar	Non- Executive -Independent Director- Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director-Member
3	Mr. Sanjay Kothari	Non- Executive- Non Independent Director-Member
4	Mr. Vikas Thapa	Non- Executive- Independent Director- Member

AUDIT COMMITTEE

Sr. No.	Name of Member	Category
1	Mr. Srinivasan Raghavan Dorai Rajan	Non- Executive- Independent Director- Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director- Member
2	Mr. Sanjay Kothari	Non- Executive- Non-Independent Director-Member
3	Mrs. Raji Vishwanathan	Non- Executive- Independent Director- Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Member	Category
1	Mr. Vikas Thapa	Non- Executive- Independent Director- Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director- Member
3	Mrs. Tulsi Jayakumar	Non- Executive- Independent Director- Member
4	Mrs. Raji Vishwanathan	Non- Executive- Independent Director- Member



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STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Category
1	Mr. Sanjay Kothari	Non- Executive-Non- Independent Director-Chairperson
2	Mr. Vedant Birla	Chairman & Managing Director- Member
3	Mr. Srinivasan Raghavan Dorai Rajan	Non- Executive- Independent Director- Member
4	Mrs. Raji Vishwanathan	Non- Executive- Independent Director- Member



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