



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
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CIN:L51395HP1985PLC012209

Board of Directors and KMP's

Mr. Chandar Vir Singh Juneja	Chairperson & Independent Director
Mrs. Richa Bhansali	Independent Director
Mr. Anurag Gupta	Non-Executive Director
Mr. Abhinav Bhardwaj	Executive Director
Mr. Narender Kumar Jain	Chief Financial Officer
Mr. Dinesh Kumar Yadav	Company Secretary
Mr. Abhinav Bhardwaj	Chief Executive Officer
Mrs. Alka Gupta	Non-Executive Director
Mrs. Manju Bhardwaj	Non- Executive Director

Audit Committee Composition

Mr. Chandar Vir Singh Juneja	Chairperson
Mrs. Richa Bhansali	Member
Mr. Anurag Gupta	Member

Nomination & Remuneration Committee Composition

Mrs. Richa Bhansali	Chairperson
Mr. Chandar Vir Singh Juneja	Member
Mr. Anurag Gupta	Member

Stakeholder Relationship Committee Composition

Mr. Anurag Gupta	Chairperson
Mr. Chandar Vir Singh Juneja	Member
Mrs. Richa Bhansali	Member