



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Board of Directors and KMP's

| | |
|------------------------------|------------------------------------|
| Mr. Chander Vir Singh Juneja | Chairperson & Independent Director |
| Mr. Vishal Tayal | Non-Executive Director |
| Mrs. Mona Tayal | Non-Executive Director |
| Mrs. Richa Bhansali | Independent Director |
| Mr. Anurag Gupta | Non-Executive Director |
| Mr. Abhinav Bhardwaj | Executive Director |
| Mr. Hari Datt Jangid | Independent Director |
| Mr. Narender Kumar Jain | Chief Financial Officer |
| Mr. Dinesh Kumar Yadav | Company Secretary |
| Mr. Amit Lohia | Chief Executive Officer |

Audit Committee Composition

| | |
|------------------------------|-------------|
| Mr. Chander Vir Singh Juneja | Chairperson |
| Mrs. Richa Bhansali | Member |
| Mr. Anurag Gupta | Member |

Nomination & Remuneration Committee Composition

| | |
|------------------------------|-------------|
| Mrs. Richa Bhansali | Chairperson |
| Mr. Chander Vir Singh Juneja | Member |
| Mr. Anurag Gupta | Member |

Stakeholder Relationship Committee Composition

| | |
|------------------------------|-------------|
| Mr. Anurag Gupta | Chairperson |
| Mr. Chander Vir Singh Juneja | Member |
| Mrs. Richa Bhansali | Member |