

BITS LIMITED
AS ON 31.12.2021

AUDIT COMMITTEE

| S. No. | Name of Members | Category | Chairperson/Member |
|--------|------------------------------|----------------------|--------------------|
| 1. | Harish Kumar Chauhan | Independent Director | Chairman |
| 2. | Preeti Sharma | Independent Director | Member |
| 3. | Omprakash Ramashankar Pathak | Executive Director | Member |

STAKEHOLDER RELATIONSHIP
COMMITTEE

| S. No. | Name of Members | Category | Chairman/Member |
|--------|------------------------------|-------------------------|-----------------|
| 1. | Ankit Rathi | Non- Executive Director | Chairman |
| 2. | Harish Kumar Chauhan | Independent Director | Member |
| 3. | Omprakash Ramashankar Pathak | Executive Director | Member |

NOMINATION & REMUNERATION COMMITTEE

| S. No. | Name of Members | Category | Chairperson/Member |
|--------|----------------------|---------------------------|--------------------|
| 1. | Harish Kumar Chauhan | Independent Director | Chairman |
| 2. | Ankit Rathi | Non- Independent Director | Member |
| 3. | Preeti Sharma | Independent Director | Member |