

**BITS LIMITED**  
**AS ON 31.03.2018**

**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	Managing 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

**NOMINATION & REMUNERATION COMMITTEE**

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