



BHARAT GEARS LIMITED

Geared for Life

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Rakesh Chopra, Chairman
Mr. V.K. Pargal
Ms. Hiroo Suresh Advani

NOMINATION AND REMUNERATION COMMITTEE

Mr. V.K. Pargal, Chairman
Mr. Rakesh Chopra
Mr. N.V. Srinivasan
Mr. W.R. Schilha
Mr. Surinder Paul Kanwar

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Rakesh Chopra, Chairman
Mr. Surinder Paul Kanwar
Mr. Sameer Kanwar
Mr. N.V. Srinivasan

FINANCE COMMITTEE

Mr. Rakesh Chopra, Chairman
Mr. Surinder Paul Kanwar
Mr. Sameer Kanwar
Mr. V.K. Pargal

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Surinder Paul Kanwar, Chairman
Mr. Sameer Kanwar
Mr. Rakesh Chopra