



**BHARAT GEARS LIMITED**

*Geared for Life*

## **BOARD COMMITTEES**

### **AUDIT COMMITTEE**

Mr. Raman Nanda, Chairman  
Ms. Kavita Jha  
Mr. Satya Prakash Mangal  
Mr. Bharat Dev Singh Kanwar

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. N.V. Srinivasan, Chairman  
Ms. Kavita Jha  
Mr. Satya Prakash Mangal  
Mr. Surinder Paul Kanwar

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. N.V. Srinivasan, Chairman  
Mr. Surinder Paul Kanwar  
Mr. Sameer Kanwar  
Mr. Raman Nanda

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Satya Prakash Mangal, Chairman  
Mr. Surinder Paul Kanwar  
Mr. Sameer Kanwar  
Mr. Raman Nanda

### **FINANCE COMMITTEE**

Mr. Surinder Paul Kanwar, Chairman  
Mr. Sameer Kanwar  
Mr. N.V. Srinivasan  
Mr. Satya Prakash Mangal