



MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES:

1. Board Of Directors:

S.NO	NAME OF DIRECTOR	CATEGORY
1.	Arun Kumar Jain	Managing Director
2.	Rajat Jain	Additional Director (Whole Time)
3.	Smita Jain	Non Executive Director
4.	Vineet Garg	Non-Executive & Independent Director
5.	Bela Khattar Chauhan	Non-Executive & Independent Director
6.	Siya Seth	Non-Executive & Independent Director

2. <u>Board Committees:</u>

> Audit Committee:

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792 Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com
Branch Off.: 02–107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063. India PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125 PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329, Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429





MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

> Stakeholders Relationship Committee:

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director

> Nomination and Remuneration Committee

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Siya Seth	Member	Non-Executive & Independent Director

> Corporate Social Responsibility Committee

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792
Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com
Branch Off.: 02–107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063. India

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125

PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429