

Bloom Industries Ltd.

COMMITTEES OF THE BOARD AS ON 01-04-2019

[In terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

Audit Committee

Name of the Member	Category	Designation
Mrs. Anu Gupta	Non-Executive, Independent Director	Chairman
Mr. Vikash Gupta	Non-Executive, Non-Independent Director	Member
Mrs. Sonuka Gupta	Non-Executive, Independent Director	Member

Nomination and Remuneration Committee

Name of the Member	Category	Designation
Mrs. Anu Gupta	Non-Executive, Independent Director	Chairman
Mr. Vikash Gupta	Non-Executive, Non-Independent Director	Member
Mr. Sonuka Gupta	Non-Executive, Independent Director	Member

Stakeholders Relationship Committee

Name of the Member	Category	Designation
Mrs. Anu Gupta	Non-Executive, Independent Director	Chairman
Mr. Vikash Gupta	Non-Executive, Non-Independent Director	Member
Mr. Sonuka Gupta	Non-Executive, Independent Director	Member