

Corporate Governance

BSEL INFRASTRUCTURE REALTY LTD.	
Scrip Code :532123	Quarter Ending : September 2020

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
VIPUL NARENDRABHAI CHAUHAN	Non-Executive - Independent Director,Chairperson	27-03-2020	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
KIRIT RAMNIKLAL KANAKIYA	Executive Director,Member	01-04-1998	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
VIPUL NARENDRABHAI CHAUHAN	Non-Executive - Independent Director,Chairperson	27-03-2020	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director,Member	28-12-2011	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director,Chairperson	28-12-2011	-
VIPUL NARENDRABHAI CHAUHAN	Non-Executive - Independent Director,Member	27-03-2020	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
KIRIT RAMNIKLAL KANAKIYA	Executive Director,Member	01-04-1998	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KIRIT RAMNIKLAL KANAKIYA	Executive Director,Chairperson	04-08-2020	-
VIPUL NARENDRABHAI	Non-Executive - Independent Director,Member	04-08-2020	-

CHAUHAN			
DEEPA JANI	Non-Executive - Independent Director,Member	04-08-2020	-