

## Corporate Governance

BSEL Algo Ltd	
Scrip Code :532123	Quarter Ending : December 2023

## Annexure 1

## II. Composition of Committees

<b>Disclosure of notes on composition of committees explanatory</b>	-
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## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07477676	ASHISH VIDYASAGAR DUBE	Non-Executive - Independent Director	Chairperson	10-11-2022	-	-
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022	-	-
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019	-	-
4	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Member	04-08-2022	-	-

## Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07477676	ASHISH VIDYASAGAR DUBE	Non-Executive - Independent Director	Chairperson	10-11-2022	-	-
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022	-	-
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019	-	-

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Chairperson	10-11-2022	-	-
2	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	11-11-2019	-	-
3	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Member	04-08-2022	-	-

## Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Chairperson	04-08-2022	-	-
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022	-	-
3	08580654	DEEPA JANI	Non-Executive - Independent Director	Member	04-08-2020	-	-