

Corporate Governance

bsel-algo-ltd

Scrip Code :532123

Quarter Ending : Dec-2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

YES

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	06986545	ARCHANA DINESH WARADE	Non-Executive - Independent Director	Chairperson	30-06-2024	-	-
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	06986545	ARCHANA DINESH WARADE	Non-Executive - Independent Director	Chairperson	30-06-2024	-	-
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
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	-	-