



**Various Committees of Pradhin Limited
(Formerly Known as Bhagwandas Metals Limited)**

Sr. No	Name	Status	Category
Audit Committee			
1.	Mr. Dhaval Manubhai Barot	Chairperson	Independent Director
2.	Mr. Samirkumar Mukundhbhai Mehta	Member	Independent Director
3.	Mr. Ajay Chaudhari	Member	Managing Director
Stakeholder Relationship Committee			
1.	Mr. Samirkumar Mukundhbhai Mehta	Chairperson	Independent Director
2.	Mr. Dhaval Manubhai Barot	Member	Independent Director
3.	Mrs. Mita Desai	Member	Non Executive Women Director
Nomination and Remuneration Committee			
1.	Mr. Samirkumar Mukundhbhai Mehta	Chairperson	Independent Director
2.	Mr. Dhaval Manubhai Barot	Member	Independent Director
3.	Mrs. Mita Desai	Member	Non Executive Women Director