

Board Committees of SNL Bearings Limited

Audit Committee

Sr. No.	Name of Members	Chairman/Member
1	Mr. J D Diwan	Chairman
2	Mr. Vivek Sahai	Member
3	Ms. H S Zaveri	Member
4	Mr. A S Kohli	Member
5	Mr. Claude Alex d'Gama Rose	Member

Nomination and Remuneration Committee

Sr. No.	Name of Members	Chairman/Member
1	Mr. Vivek Sahai	Chairman
2	Mr. J D Diwan	Member
3	Ms. H S Zaveri	Member
4	Mr. A S Kohli	Member

Stakeholder Relationship Committee

Sr. No.	Name of Members	Chairman/Member
1	Mr. J D Diwan	Chairman
2	Ms. H S Zaveri	Member
3	Mr. S C Rangani	Member
4	Mr. Vivek Sahai	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Members	Chairman/Member
1	Ms. H S Zaveri	Chairman
2	Mr. S C Rangani	Member
3	Mr. J D Diwan	Member
4	Mr. Vivek Sahai	Member