



B.A.G. CONVERGENCE LIMITED
(Formerly known as B.A.G. Convergence Private Limited)

BOARD OF DIRECTORS		
Sr. No.	Name of Director	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.	Ms. Anuradha Prasad Shukla (Chairperson and Managing Director)	Chairperson/Executive
2.	Mr. Shashi Shekhar Mishra (Director)	Non-Executive
3.	Mr. Vijender Negi (Director)	Executive
4.	Mr. Arshit Anand (Director)	Non-Executive/Independent
5.	Mr. Chandan Kumar Jain (Director)	Non-Executive/Independent
6.	Ms. Priya Singh (Director)	Non-Executive/Independent



COMPOSITION OF BOARD COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Chandan Kumar Jain	Chairman/Non-Executive/Independent
	Mr. Shashi Shekhar Mishra	Member-Non-Executive
	Ms. Priya Singh	Member-Non-Executive/Independent
	Mr. Arshit Anand	Member-Non-Executive/Independent
2. Nomination and Remuneration Committee	Mr. Arshit Anand	Chairman -Non-Executive/Independent
	Mr. Shashi Shekhar Mishra	Member-Non-Executive
	Ms. Priya Singh	Member-Non-Executive/Independent
3. Stakeholders Relationship Committee	Mr. Shashi Shekhar Mishra	Chairman/Non-Executive
	Mr. Vijender Negi	Member-Executive
	Mr. Arshit Anand	Member-Non-Executive/Independent
4. Corporate Social Responsibility Committee	Mr. Shashi Shekhar Mishra	Chairman/Non-Executive
	Mr. Vijender Negi	Member-Executive
	Mr. Arshit Anand	Member-Non-Executive/Independent