

**BONBLOC TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)**

CIN - U62091TN2020PLC137054

Regd Office: RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600 032

Email ID - cs@bonbloc.com Website - www.bonbloc.com

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**Committees of the Board**

**Audit Committee**

S. No	Name of Director	Designation	Designation in Committee
1.	Naveen Mehta	Independent Director	Chairman
2.	Meenakshi Sundaram Balasubramaniam	Independent Director	Member
3.	Aruna Subbaraman	Independent Director	Member
4.	Durai Appadurai	Managing Director	Member

**Nomination and Remuneration Committee**

S. No	Name of Director	Designation	Designation in Committee
1.	Aruna Subbaraman	Independent Director	Chairman
2.	Meenakshi Sundaram Balasubramaniam	Independent Director	Member
3.	Naveen Mehta	Independent Director	Member
4.	Sourirajan	Non-Executive Director	Member

**Corporate Social Responsibility Committee**

S. No	Name of Director	Designation	Designation in Committee
1.	Naveen Mehta	Independent Director	Chairman
2.	Swaminathan Rajagopalan	Whole-Time Director and Chief Financial Officer	Member
3.	Durai Appadurai	Managing Director	Member

**Stakeholders' Relationship Committee**

S. No	Name of Director	Designation	Designation in Committee
1.	Meenakshi Sundaram Balasubramaniam	Independent Director	Chairman
2.	Aruna Subbaraman	Independent Director	Member
3.	Durai Appadurai	Managing Director	Member