

BLT LOGISTICS LIMITED

{Formerly known as BLT Logistics Private Limited}

CIN: U63000DL2011PLC224622

**Regd. Office: Plot No 304 A/2 KH 14/20/1 F/F, Patel Garden, Kakrola, South West
Delhi, New Delhi, Delhi, India, 110078**

E-mail: info@bltpackers.com, Contact No: +91 9718494005 Website: www.bllogistics.com

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Name of Directors	Designation	Nature of Directorship
Ms. Rajni Sharma	Chairperson	Independent Director
Mr. Naveen Kumar Gupta	Member	Independent Director
Mr. Vipin Kumar	Member	Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of Directors	Designation	Nature of Directorship
Mr. Naveen Kumar Gupta	Chairperson	Independent Director
Mr. Vipin Kumar	Member	Independent Director
Ms. Rajni Sharma	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of Directors	Designation	Nature of Directorship
Mr. Naveen Kumar Gupta	Chairperson	Independent Director
Mr. Vipin Kumar	Member	Independent Director
Ms. Rajni Sharma	Member	Independent Director