



B.S. SPONGE LIMITED

(formerly known as B.S. Sponge Private Limited)

CIN U27102WB2000PLCO91975

E: info@bsstmx.com

W: www.bsstmx.com

T: +913335376881

Audit Committee Composition

Sr. No.	Name of Director	Designation in the Company	Designation in Audit Committee	Nature of Directorship
1	Mazhar Hussain Arif	Director	Chairperson	Independent
2	Ashish Agarwal	Managing Director	Member	Executive Director
3	Deepali Soni	Director	Member	Independent
4	Pooja Sadhwani	Director	Member	Independent

Nomination & Remuneration Committee

Sr. No.	Name of Director	Designation in the Company	Designation in Audit Committee	Nature of Directorship
1	Mazhar Hussain Arif	Director	Chairperson	Independent
2	Prem Sagar Mishra	Director	Member	Independent
3	Deepali Soni	Director	Member	Independent
4	Pooja Sadhwani	Director	Member	Independent

Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation in the Company	Designation in Audit Committee	Nature of Directorship
1	Parmanand Agarwal	Director	Chairperson	Non-executive
2	Richhi Agarwal	Director	Member	Whole-time Director
3	Pooja Sadhwani	Director	Member	Independent

Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation in the Company	Designation in Audit Committee	Nature of Directorship
1	Prem Sagar Mishra	Director	Chairperson	Independent
2	Bijay Kumar Agarwal	Director	Member	Whole-time Director
3	Richhi Agarwal	Director	Member	Whole-time Director

REGISTERED OFFICE

34A, Metcalfe Street, 2nd Floor, Room No. 2C/3,
Kolkata - 700 013, West Bengal, India

CORPORATE OFFICE

202, 2nd Floor, Block A, Crystal Arcade, Lodhipara
Chowk, Raipur - 492 001, Chhattisgarh, India

MANUFACTURING FACILITY

Village Taraimal, P. O. Gerwani, Tehsil Gharghoda,
District Raigarh, Chhattisgarh - 496 001



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Risk Management Committee

Sr. No.	Name of Director	Designation in the Company	Designation in Audit Committee	Nature of Directorship
1	Parmanand Agarwal	Director	Chairperson	Non-executive
2	Pooja Sadhwani	Director	Member	Independent
3	Prem Sagar Mishra	Director	Member	Independent
4	Ashish Agarwal	Director	Member	Managing Director

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