



BARTRONICS INDIA LIMITED

Registered Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana- 501401.
Corporate office: #201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad,
Telangana – 500034.

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V. Geetha	NED,ID	Chairperson
2	A. Syamala Reddy	NED,ID	Member
3	A. B. Satyavas Reddy	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mr. K Udai Sagar	ED	Member
2	V. Geetha	NED,ID	Chairperson
3	A. B. Satyavas Reddy	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A. Syamala Reddy	NED,ID	Member
2	V. Geetha	NED,ID	Chairperson
3	A. B. Satyavas Reddy	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V. Geetha	NED,ID	Chairperson
2	A. Syamala Reddy	NED,ID	Member
3	A. B. Satyavas Reddy	NED	Member