

BLOSSOM INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES W.E.F. 1ST APRIL 2024

CSR COMMITTEE

1.	Mr. Nihar Jambusaria	Independent Director	Chairman of the Committee
2.	Mr. Amit Khemani	Managing Director	Member
3.	Mr. Vincent Vaz	Whole-time Director	Member

AUDIT COMMITTEE

1.	Mr. Nihar Jambusaria	Independent Director	Chairman of the Committee
2.	Mr. Amit Khemani	Managing Director	Member
3.	Ms. Bhakti Shah	Independent Director	Member
4.	Mr. Satyan Israni	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

1.	Mr. Satyan Israni	Independent Director	Chairman of the Committee
2.	Mr. Nihar Jambusaria	Independent Director	Member
3.	Ms. Bhakti Shah	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1.	Mr. Satyan Israni	Independent Director	Chairman of the Committee
2.	Mr. Amit Khemani	Managing Director	Member
3.	Mr. Vincent Vaz	Whole-time Director	Member