

Blue Star Limited

CIN : L28920MH1949PLC006870

Committees of Board

As on December 1, 2017

| Audit Committee | Nomination and Remuneration Committee | Investor Grievance cum Stakeholders Relationship Committee | Risk Management Committee | Corporate Social Responsibility Committee | Share Transfer Committee | Executive Management Committee |
|--------------------------------|--|---|----------------------------------|--|---------------------------------|---------------------------------------|
| Shailesh Haribhakti - Chairman | Gurdeep Singh - Chairman | Gurdeep Singh - Chairman | Vir S Advani - Chairman | Suneel M Advani - Chairman | Suneel M Advani | Suneel M Advani |
| Anil Harish | Suneel M Advani | Suneel M Advani | Suneel M Advani | B Thiagarajan | Vir S Advani | Vir S Advani |
| Gurdeep Singh | Sam Balsara | Rajiv Lulla | B Thiagarajan | Shobana Kamineni | B Thiagarajan | B Thiagarajan |
| B Thiagarajan | Dinesh N Vaswani | B Thiagarajan | Neeraj Basur | - | - | Neeraj Basur - Permanent Invitee |