BLUE STAR LIMITED

CIN: L28920MH1949PLC006870

Committees of the Board

w.e.f. November 6, 2024

| Audit Committee | Nomination and Remuneration Committee | Investor Grievance cum Stakeholders Relationship Committee | Risk Management Committee | Corporate Social Responsibility and Environmental, Social and Governance Committee | Share Transfer Committee | Executive Management Committee |
|------------------------------------|---------------------------------------|--|------------------------------|--|-----------------------------|-----------------------------------|
| Anil Harish | Sam Balsara | Arvind K Singhal | Vir S Advani | B Thiagarajan | Vir S Advani | Vir S Advani |
| Chairman | Chairman | Chairman | Chairman | Chairman | Chairman | Chairman |
| Arvind K Singhal | Dinesh N Vaswani | Rajiv R Lulla | B Thiagarajan | Anita Ramachandran | B Thiagarajan | B Thiagarajan |
| B Thiagarajan | Anita Ramachandran | Sunaina Murthy | Anil Harish | Sunaina Murthy | - | P V Rao |
| G Murlidhar | Sunaina Murthy (Permanent Invitee) | - | Rajiv R Lulla | - | - | - |
| Rajiv Lulla (Permanent Invitee) | - | - | - | - | - | - |