

ಬೆಳಗಾವಿ ಸ್ಮಾರ್ಟ್‌ಸಿಟಿ ನಿಯಮಿತ  
ನೀ ಮಹಡಿ, ಬುಡಾಕಚೇರಿ, ಅಶೋಕ ನಗರ,  
ಬೆಳಗಾವಿ-590 016.

ದೂರವಾಣಿ ಸಂ.:0831-2461352.

Website: www.belagavismartcity.in , Email: bscltd16@gmail.com TAN: BLRB14232B PAN: AAGCB9785J CIN: U74999KA2016PLC093099



**BELAGAVI SMART CITY LIMITED**

1<sup>st</sup> Floor, BUDA Office, Ashok Nagar,

Belagavi-590 016.

Phone No.: 0831-2461352.

**BELAGAVI SMART CITY LIMITED HAS CONSTITUTED SIX COMMITTEES AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

1. Audit Committee – To look after the finance related matters etc.
2. Nomination & Remuneration Committee –To look after the H R related matter etc.
3. Finance Committee- approval of financing matters including any proposed amendments to the Financing Plan.
4. Share transfer and allotment Committee -the Committee needs to approve allotment of shares and all transfers thereof.
5. Project Management Committee - the Committee is responsible for Supervising and monitoring the progress in the implementation of the Projects, as required by the Lenders.
6. Prevention of Sexual Harassment Committee – To create a safe and respectful workplace environment free from sexual harassment for all employees, contractors, and stakeholders

**A. AUDIT COMMITTEE**

SL No	Name	Status	From	To
1	Shri. Prabhuling Kavalikatti	Chairperson	02.11.2023	Till Date
2	Shri. Praveen S. Bavadekar, Architect	Independent Director	22.11.2017	21.11.2022
			22.11.2022	Till date

**B. NOMINATION AND REMUNERATION COMMITTEE**

SI No	Name	Status	From	To
1	Shri. Sharat B	Chairperson	05.07.2024	Till Date
2	Shri. Praveen S. Bavadekar, Architect	Independent Director	22.11.2017	21.11.2022
			22.11.2022	Till date

  
**Company Secretary**  
Belagavi Smart City Limited

  
Managing Director  
Belagavi Smart City Limited,  
Belagavi