

DCM SHRIRAM INDUSTRIES LIMITED: NEW DELHI
COMPOSITION OF BOARD/COMMITTEES

Board	Audit Committee	CSR Committee	Stakeholders Committee
Mr. S.B.Mathur (Chairman) (DIN:00013239)	Mr. P.R.Khanna (Chairman) (DIN:00048800)	Mr. Tilak Dhar (Chairman) (DIN:00204912)	Mr. P.R.Khanna (Chairman) (DIN:00048800)
Mr. Tilak Dhar (Senior Managing Director) (DIN:00204912)	Mr. K.N.Rao (DIN: 06730043)	Mr. Alok B. Shriram (DIN:00203808)	Mr. Tilak Dhar (DIN:00204912)
Mr. Alok B. Shriram (Jt. Managing Director) (DIN:00203808)	Mr. S.B.Mathur (DIN:00013239)	Mr. S.C.Kumar (DIN: 00064453)	Mr. Alok B. Shriram (DIN:00203808)
Mr.Madhav B.Shriram (Dy. Managing Director) (DIN: 00203521)	Mr. S.C.Kumar (DIN: 00064453)		Mr. Ravinder Narain (DIN:00059197)
Mr. K.N.Rao Director & CEO (Rayons) (DIN: 06730043)	Remuneration Committee	Committee of Approving Borrowings	
Mr. P.R.Khanna (DIN:00048800)	Mr. S.B.Mathur (Chairman) (DIN:00013239)	Mr. Tilak Dhar (Chairman) (DIN:00204912)	
Mr. Ravinder Narain (DIN:00059197)	Mr. Tilak Dhar (DIN:00204912)	Mr. Alok B. Shriram (DIN:00203808)	
Mr. S.C.Kumar (DIN: 00064453)	Mr. P.R.Khanna (DIN:00048800)	Mr. P.R.Khanna (DIN:00048800)	
Mr. C.Vikas Rao (DIN:06900458)	Mr. Ravinder Narain (DIN:00059197)	Mr. S.B.Mathur (DIN:00013239)	
Mrs. V.Kavitha Dutt (DIN:00139274)	Mr. S.C.Kumar (DIN: 00064453)		
Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)			

(Updated as on 01.10.2018)