

DCM SHRIRAM INDUSTRIES LTD: NEW DELHI

COMPOSITION OF BOARD/ COMMITTEES

<u>Board</u>	<u>Audit Committee</u>	<u>CSR Committee</u>	<u>Stakeholders Committee</u>
Mr. Tilak Dhar (Chairman) (DIN-00204912)	Mr. P.R. Khanna (Chairman) (DIN-00048800)	Mr. Tilak Dhar (Chairman) (DIN-00204912)	Mr. P.R. Khanna (Chairman) (DIN-00048800)
Mr. Alok Shriram (DIN-00203808)	Mr. K.N. Rao (DIN-06730043)	Mr. Alok Shriram (DIN-00203808)	Mr. Tilak Dhar (DIN-00204912)
Mr. Madhav Shriram (DIN-00203521)	Mr. S.B. Mathur (DIN-00013239)	Mr. S.C. Kumar (DIN-00064453)	Mr. Alok Shriram (DIN-00203808)
Mr. K.N. Rao (DIN-06730043)	Mr. S.C. Kumar (DIN-00064453)		Mr. Ravinder Narain (DIN-00059197)
Mr. P.R. Khanna (DIN-00048800)	<u>Remuneration Committee</u>	<u>Committee for Approving Borrowings</u>	
Mr. S.B. Mathur (DIN-00013239)	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 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. Kavitha Dutt Chitturi (DIN-00139274)	Mr. S.C. Kumar (DIN-00064453)		