

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

BOARD Members	Audit Committee	CSR Committee	Stakeholder's Relationship Committee
Mr. Sunil.B.Mathur (Chairman) (DIN:00013239)	Mr. Prithvi Raj Khanna (Chairman) (DIN:00048800)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Prithvi Raj Khanna (Chairman) (DIN:00048800)
Mr. Alok B. Shriram (Sr. Managing Director & CEO) (DIN:00203808)	Mr. Sunil.B.Mathur (DIN:00013239)	Mr. Samir Chandra Kumar (DIN: 00064453)	Mr. Alok B. Shriram (DIN:00203808)
Mr. Madhav B.Shriram (Managing Director) (DIN: 00203521)	Mr. Samir Chandra Kumar (DIN: 00064453)	Mrs. Velagapudi Kavitha Dutt (DIN: 00139274)	Mr. Madhav B.Shriram (DIN: 00203521)
Mrs. Urvashi Tilak Dhar Whole time Director (DIN:00294265)	Mr. Madhav B.Shriram (DIN: 00203521)	Mr. Madhav B.Shriram (DIN: 00203521)	Mr. Ravinder Narain (DIN:00059197)
Mr. Vineet Manaktala (DIN: 09145644)	Mr. Manoj Kumar (DIN:00072634)	Mrs. Urvashi Tilak Dhar (DIN:00294265)	
Mr. Prithvi Raj Khanna (DIN:00048800)	Ms Velagapudi Kavitha Dutt (DIN:00139274)		Committee of Approving Borrowings
Mr. Ravinder Narain (DIN:00059197)	Nomination & Remuneration Committee		Mr. Alok B. Shriram (Chairman) (DIN:00203808)
Mr. Samir Chandra Kumar (DIN: 00064453)	Mr. Samir Chandra Kumar (Chairman) (DIN: 00064453)	Committee for Approving Issue of Duplicate Share Certificates	Mr. Madhav B.Shriram (DIN: 00203521)
Ms Velagapudi Kavitha Dutt (DIN:00139274)	Mr. Sunil.B.Mathur (DIN:00013239)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Sunil.B.Mathur (DIN:00013239)
Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	Mr. Prithvi Raj Khanna (DIN:00048800)	Mr. Madhav B.Shriram (DIN: 00203521)	Mr. P R Khanna (DIN:00048800)
Mr. Manoj Kumar (DIN:00072634)	Mr. Ravinder Narain (DIN:00059197)	Mr. Vineet Manaktala (DIN: 09145644)	Mr. Vineet Manaktala (DIN: 09145644)
Smt. Mini Ipe (DIN: 07791184)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)		

(Updated as on 30.03.2022)