

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

| Board of Directors | 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) Director Finance & CFO | Mr. Manoj Kumar (DIN:00072634) | Mrs. Urvashi Tilak Dhar (DIN:00294265) | |
| Mr. Prithvi Raj Khanna (DIN:00048800) | Ms Velagapudi Kavitha Dutt (DIN:00139274) | Risk Management Committee | Committee of Approving Borrowings |
| Mr. Ravinder Narain (DIN:00059197) | Nomination & Remuneration Committee | Mr. Alok B. Shriram (Chairman) (DIN:00203808) | Mr. Alok B. Shriram (Chairman) (DIN:00203808) |
| Mr. Samir Chandra Kumar (DIN: 00064453) | Mr. Samir Chandra Kumar (Chairman) (DIN: 00064453) | Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885) | Mr. Madhav B.Shriram (DIN: 00203521) |
| Ms Velagapudi Kavitha Dutt (DIN:00139274) | Mr. Sunil.B.Mathur (DIN:00013239) | Mr. Manoj Kumar (DIN:00072634) | Mr. Sunil.B.Mathur (DIN:00013239) |
| Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885) | Mr. Prithvi Raj Khanna (DIN:00048800) | Mr. Vineet Manaktala (DIN: 09145644) | Mr. P R Khanna (DIN:00048800) |
| Mr. Manoj Kumar (DIN:00072634) | Mr. Ravinder Narain (DIN:00059197) | Mr. Priyabrata Sarangi Chief Information Officer | Mr. Vineet Manaktala (DIN: 09145644) |
| Smt. Mini Ipe (DIN: 07791184) | Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885) | Committee for Approving Issue of Duplicate Share Certificates | |
| | | Mr. Alok B. Shriram (Chairman) (DIN:00203808) | |
| | | Mr. Madhav B.Shriram (DIN: 00203521) | |
| | | Mr. Vineet Manaktala (DIN: 09145644) | |

(Updated as on 30.05.2022)