

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

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>CSR Committee</b>	<b>Stakeholder's Relationship Committee</b>
Mr. Sunil.B.Mathur (Chairman) (DIN:00013239)	Mrs. Velagapudi Kavitha Dutt (DIN:00139274) (Chairperson)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Manoj Kumar (DIN:00072634) (Chairman)
Mr. Alok B. Shriram (Sr. Managing Director & CEO) (DIN:00203808)	Mr. Sunil.B.Mathur (DIN:00013239)	Mrs. Velagapudi Kavitha Dutt (DIN: 00139274)	Mr. Sunil.B.Mathur (DIN:00013239)
Mr. Madhav B.Shriram (Managing Director) (DIN: 00203521)	Mr. Suman Jyoti Khaitan (DIN: 00023370)	Mr. Madhav B.Shriram (DIN: 00203521)	Mr. Alok B. Shriram (DIN:00203808)
Mrs. Urvashi Tilakdhar Whole time Director (DIN:00294265)	Mr. Harjeet Singh Chopra (DIN: 02564163)	Mrs. Urvashi Tilakdhar (DIN:00294265)	Mr. Madhav B.Shriram (DIN: 00203521)
Mr. Vineet Manaktala (DIN: 09145644) Director Finance & CFO	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	Mr. Manoj Kumar (DIN:00072634)	Mr. Suman Jyoti Khaitan (DIN: 00023370)
Mrs. Velagapudi Kavitha Dutt (DIN:00139274)	Mr. Madhav B.Shriram (DIN: 00203521)	Mr. Kamal Kumar (DIN: 10548701)	<b>Committee of Approving Borrowings</b>
Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	<b>Nomination &amp; Remuneration Committee</b>	<b>Risk Management Committee</b>	Mr. Alok B. Shriram (Chairman) (DIN:00203808)
Mr. Manoj Kumar (DIN:00072634)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885) (Chairman)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Madhav B.Shriram (DIN: 00203521)
Mr. Kamal Kumar (DIN: 10548701)	Mr. Sunil.B.Mathur (DIN:00013239)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	Mr. Sunil.B.Mathur (DIN:00013239)
Mr. Harjeet Singh Chopra (DIN: 02564163)	Mr. Manoj Kumar (DIN:00072634)	Mr. Manoj Kumar (DIN:00072634)	Mrs. Urvashi Tilakdhar (DIN:00294265)
Mr. Suman Jyoti Khaitan (DIN: 00023370)	Mr. Manoj Kumar (DIN:00072634)	Mr. Vineet Manaktala (DIN: 09145644)	Mr. Vineet Manaktala (DIN: 09145644)
	Mr. Suman Jyoti Khaitan (DIN: 00023370)	Mr. Harjeet Singh Chopra (DIN: 02564163)	
	Mr. Harjeet Singh Chopra (DIN: 02564163)	Mr. Kamal Kumar (DIN: 10548701)	
	Mrs. Velagapudi Kavitha Dutt (DIN: 00139274)	<b>Committee for Approving Issue of Duplicate Share Certificates</b>	Mr. Harjeet Singh Chopra (DIN: 02564163)
		Mr. Alok B. Shriram (Chairman) (DIN:00203808)	
		Mr. Madhav B.Shriram (DIN: 00203521)	
		Mr. Vineet Manaktala (DIN: 09145644)	

**(Updated as on 07.08.2024)**