

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. Harjeet Singh Chopra (Chairman) (DIN: 02564163)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Manoj Kumar (Chairman) (DIN:00072634)
Mr. Alok B. Shriram (Sr. Managing Director & CEO) (DIN:00203808)	Mr. Sunil.B. Mathur (DIN:00013239)	Mr. Madhav B. Shriram (DIN: 00203521)	Mr. Sunil B. Mathur (DIN:00013239)
Mr. Madhav B. Shriram (Managing Director) (DIN: 00203521)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	Mrs. Urvashi Tilakdhar (DIN:00294265)	Mr. Alok B. Shriram (DIN:00203808)
Mrs. Urvashi Tilakdhar Whole-time Director (DIN:00294265)	Mr. Suman Jyoti Khaitan (DIN: 00023370)	Mr. Manoj Kumar (DIN:00072634)	Mr. Madhav B.Shriram (DIN: 00203521)
Mr. Vineet Manaktala Director Finance & CFO (DIN: 09145644)		Mr. Harjeet Singh Chopra (DIN: 02564163)	Mr. Suman Jyoti Khaitan (DIN: 00023370)
		Mr. Kamal Kumar (DIN: 10548701)	
Mrs. Velagapudi Kavitha Dutt (Non-Exec. Non-ID) (DIN:00139274)	Nomination & Remuneration Committee	Risk Management Committee	Committee of Approving Borrowings
Mr. Sanjay Chandrakant Kirloskar (Independent Director) (DIN: 00007885)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885) (Chairman)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)	Mr. Alok B. Shriram (Chairman) (DIN:00203808)
Mr. Manoj Kumar (Non-Exec. Non-ID) (DIN:00072634)	Mr. Sunil B. Mathur (DIN:00013239)	Mr. Sanjay Chandrakant Kirloskar (DIN: 00007885)	Mr. Madhav B.Shriram (DIN: 00203521)
Mr. Harjeet Singh Chopra (Independent Director) (DIN: 02564163)	Mr. Suman Jyoti Khaitan (DIN: 00023370)	Mr. Manoj Kumar (DIN:00072634)	Mr. Sunil B. Mathur (DIN:00013239)
Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)	Mr. Harjeet Singh Chopra (DIN: 02564163)	Mr. Vineet Manaktala (DIN: 09145644)	Mrs. Urvashi Tilakdhar (DIN:00294265)
Mrs. Meenakshi Behara (Independent Director) (DIN:00289641)		Mr. Harjeet Singh Chopra (DIN: 02564163)	Mr. Vineet Manaktala (DIN: 09145644)
Mr. Kamal Kumar (Nominee Director) (DIN: 10548701)		Mr. Kamal Kumar (DIN: 10548701)	Mr. Harjeet Singh Chopra (DIN: 02564163)
		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 02.02.2025)