



## DCW LIMITED

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CIN: L24110GJ1939PLC000748


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## COMPOSITION OF COMMITTEES




### 1. AUDIT COMMITTEE

-  Smt. Sujata Rangnekar, Chairperson
-  Shri Krishnamoorthy Krishnan, Member
-  Shri Mahesh Vennelkanti , Member




### 2. NOMINATION AND REMUNERATION COMMITTEE

-  Smt. Sujata Rangnekar, Chairperson
-  Shri Krishnamoorthy Krishnan, Member
-  Shri Mahesh Vennelkanti , Member

### 3. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY (‘CSR&S’) COMMITTEE

-  Shri Pramodkumar Shriyansprasad Jain, Chairperson
-  Shri Krishnamoorthy Krishnan, Member
-  Shri Bakul Premchand Jain, Member

### 4. STAKEHOLDERS RELATIONSHIP COMMITTEE OR STAKEHOLDERS’ GRIEVANCE COMMITTEE (‘SRC’)

-  Shri Krishnamoorthy Krishnan, Chairperson
-  Shri Pramodkumar Shriyansprasad Jain, Member
-  Shri Bakul Premchand Jain, Member