



**DCW LIMITED**

CIN: L24110GJ1939PLC000748

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## **COMPOSITION OF COMMITTEES**

**1. AUDIT COMMITTEE**

- ✚ Mr. Krishnamoorthy Krishnan- Chairman
- ✚ Mr. Mahesh Vennelkanti- Member
- ✚ Ms. Poornima Prabhu- Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

- ✚ Mr. Krishnamoorthy Krishnan- Chairman
- ✚ Mr. Mahesh Vennelkanti- Member
- ✚ Ms. Poornima Prabhu- Member

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

- ✚ Mr. Bakul Jain- Chairman
- ✚ Mr. Krishnamoorthy Krishnan- Member
- ✚ Mr. Vivek Jain- Member

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

- ✚ Mr. Krishnamoorthy Krishnan- Chairman
- ✚ Mr. Ashish Jain- Member
- ✚ Mr. Bakul Jain- Member

**5. RISK MANAGEMENT COMMITTEE**

- ✚ Mr. Bakul Jain- Chairman
- ✚ Mr. Krishnamoorthy Krishnan- Member
- ✚ Mr. Saatvik Vivek Jain- Member