



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 310, Gujarat State

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Website: www.dcwlimited.com E-Mail: investor.relations@dcwlimited.com

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

- ✚ Mr. Krishnamoorthy Krishnan - Chairman
- ✚ Ms. Poornima Prabhu - Member
- ✚ Mr. Adhiraj Harish - Member

2. NOMINATION AND REMUNERATION COMMITTEE

- ✚ Mr. Krishnamoorthy Krishnan - Chairman
- ✚ Ms. Poornima Prabhu - Member
- ✚ Mr. Adhiraj Harish - 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