



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State.

Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021

Tel: 022-22871914 Fax: 022-22028839

Website: www.dcwlimited.com E-Mail: legal@dcwlimited.com

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, Member, Chairperson
- ✚ Shri Pramodkumar Shriyansprasad Jain, Member
- ✚ Shri Bakul Premchand Jain, Member

5. RISK MANAGEMENT COMMITTEE

- ✚ Shri Pramodkumar Shriyansprasad Jain, Chairman
- ✚ Shri Krishnamoorthy Krishnan, Member
- ✚ Shri Saatvik Vivek Jain, Member