

DIC INDIA LIMITED

Composition of Board Committees

Audit Committee

Name of the Member	Position	Category
Mr. Prabal Kumar Sarkar	Chairman	Non-executive & Independent Director
Mr. Adnan Ahmad	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Nomination & Remuneration Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairperson	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Stakeholders' Relationship Committee

Name of the Member	Position	Category
Mr. Adnan Ahmad	Chairman	Non-executive & Independent Director
Mr. Rajeev Anand	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Corporate Social Responsibility Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairperson	Non-executive & Independent Director
Mr. Adnan Ahmad	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Risk Management Committee

Name of the Member	Position	Category
Mr. Adnan Ahmad	Chairman	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Ryohei Kohashi	Member	Non-executive Director
Mr. Manish Bhatia	Member	Managing Director & CEO
