

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS OF
D. P. ABHUSHAN LIMITED

Audit Committee:

Mr. Sanskar Kothari	Non -Executive Independent Director	Chairman
Mr. Mukesh Jain	Non-Executive Independent Director	Member
Mr. Deepak Gadia	Non-Executive Independent Director	Member
Mr. Santosh Kataria	Chairman and Managing Director	Member

Stakeholders' Relationship Committee:

Mr. Sanskar Kothari	Non -Executive Independent Director	Chairman
Mr. Mukesh Jain	Non-Executive Independent Director	Member
Mr. Deepak Gadia	Non-Executive Independent Director	Member
Mr. Santosh Kataria	Chairman and Managing Director	Member

Nomination and Remuneration Committee:

Mr. Mukesh Jain	Non-Executive Independent Director	Chairman
Mr. Sanskar Kothari	Non -Executive Independent Director	Member
Mr. Deepak Gadia	Non-Executive Independent Director	Member
Mrs. Renu Kataria	Non-Executive Director	Member

Corporate Social Responsibility Committee:

Mr. Sanskar Kothari	Non -Executive Independent Director	Chairman
Mr. Mukesh Jain	Non-Executive Independent Director	Member
Mr. Santosh Kataria	Chairman and Managing Director	Member

Risk Management Committee:

Mr. Mukesh Jain	Non-Executive Independent Director	Chairman
Mr. Anil Kataria	Whole time Director	Member
Mr. Deepak Gadia	Non-Executive Independent Director	Member