

## DAMODAR INDUSTRIES LIMITED

### Composition of Board Committees

#### Audit Committee

Sr	Name of Committee members	Designation
1	Mr. KETAN KISHOR PATEL	Chairperson
2	Mrs. MAMTA ASHOK BIYANI	Member
3	Mr. ARUN KUMAR BIYANI	Member
4	Mr. SURESH NARAYAN NAYAK	Member

#### Nomination and Remuneration Committee

Sr	Name of Committee members	Designation
1	Mr. KETAN KISHOR PATEL	Chairman
2	Mrs. MAMTA ASHOK BIYANI	Member
3	Mr. SURESH NARAYAN NAYAK	Member

#### Stakeholders Relationship Committee

Sr	Name of Committee members	Designation
1	Mr. KETAN KISHOR PATEL	Chairman
2	Mrs. MAMTA ASHOK BIYANI	Member
3	Mr. ARUN KUMAR BIYANI	Member
4	Mr. SURESH NARAYAN NAYAK	Member

#### Corporate Social Responsibility Committee

Sr	Name of Committee members	Designation
1	Mr. ARUN KUMAR BIYANI	Chairman
2	Mrs. MAMTA ASHOK BIYANI	Member
3	Mr. AMAN ARUN BIYANI	Member