

## DAMODAR INDUSTRIES LIMITED

Reg. Off. A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013

Corporate Identity Number: L17110MH1987PLC045575

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<b>COMPOSITION OF COMMITTEES</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairman/Member)</b>
<b>Audit Committee</b>	Mr. Girdharlal S. Daga	Chairman
	Mr. Ashok Kumar Damani	Member
	Mr. Arunkumar Biyani	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Girdharlal S. Daga	Chairman
	Mr. Ashok Kumar Damani	Member
	Mr. Raghvan Srinivas	Member
<b>Stakeholders Relationship Committee</b>	MR. Girdharlal S. Daga	Chairman
	Mr. Ashok Kumar Damani	Member
	Mr. Arunkumar Biyani	Member
<b>Corporate Social Responsibility Committee</b>	Mr. Arunkumar Biyani	Chairman
	Mr. Girdharlal S. Daga	Member
	Mr. Anil D. Biyani	Member
<b>Risk Management Committee</b>	Mr. Arunkumar Biyani	Chairman
	Mr. Ajay D. Biyani	Member
	Mr. Aditya Biyani	Member