

D. B. Corp Ltd.
Committees of the Board of Directors

Names of the Committees	Names of the Members
Board of Directors	<ol style="list-style-type: none"> 1 Ramesh Chandra Agarwal - Non - Executive Chairman 2 Sudhir Agarwal - Managing Director 3 Pawan Agarwal - Deputy Managing Director 4 Girish Agarwal - Non - Executive Director 5 Piyush Pandey - Independent Director 6 Harish Bijoor - Independent Director 7 Ashwani Kumar Singhal - Independent Director 8 Naveen Kumar Kshatriya - Independent Director 9 Anupriya Acharya - Independent Director
Audit Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Piyush Pandey – Member 3 Naveen Kumar Kshatriya – Member 4 Girish Agarwal – Member
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Naveen Kumar Kshatriya – Member 3 Anupriya Acharya – Member 4 Ramesh Chandra Agarwal – Member 5 Girish Agarwal – Member
Compensation Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Piyush Pandey– Member 3 Naveen Kumar Kshatriya – Member 4 Pawan Agarwal – Member
Executive Committee	<ol style="list-style-type: none"> 1 Ramesh Chandra Agarwal – Chairman 2 Sudhir Agarwal – Member 3 Girish Agarwal – Member 4 Pawan Agarwal – Member
Stakeholder’s Relationship Committee	<ol style="list-style-type: none"> 1 Girish Agarwal – Chairman 2 Sudhir Agarwal – Member 3 Pawan Agarwal – Member
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal – Chairman 2 Naveen Kumar Kshatriya - Member 3 Anupriya Acharya - Member 4 Sudhir Agarwal – Member 5 Pawan Agarwal – Member