

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

Particulars	Names of the Members
Board of Directors	1 Sudhir Agarwal - Managing Director 2 Pawan Agarwal - Deputy Managing Director 3 Girish Agarwal - Non - Executive Director 4 Piyush Pandey - Independent Director 5 Harish Bijoor - Independent Director 6 Ashwani Kumar Singhal - Independent Director 7 Anupriya Acharya - Independent Director
Audit Committee	1 <b>Ashwani Kumar Singhal - Chairman</b> 2 Piyush Pandey – Member 3 Anupriya Acharya – Member 4 Girish Agarwal – Member
Nomination & Remuneration Committee	1 <b>Ashwani Kumar Singhal - Chairman</b> 2 Anupriya Acharya – Member 3 Girish Agarwal – Member
Compensation Committee	1 <b>Ashwani Kumar Singhal - Chairman</b> 2 Piyush Pandey– Member 3 Pawan Agarwal – Member
Executive Committee	1 Sudhir Agarwal – Member 2 Pawan Agarwal – Member 3 Girish Agarwal – Member
Stakeholder's Relationship Committee	1 <b>Girish Agarwal – Chairman</b> 2 Sudhir Agarwal – Member 3 Pawan Agarwal – Member
Corporate Social Responsibility Committee	1 <b>Ashwani Kumar Singhal – Chairman</b> 2 Anupriya Acharya - Member 3 Sudhir Agarwal – Member 4 Pawan Agarwal – Member