

DCM SHRIRAM FINE CHEMICALS LIMITED: NEW DELHI
COMPOSITION OF BOARD/COMMITTEES

Board of Directors	Audit Committee	CSR Committee	Stakeholders Relationship Committee
1. Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	1. Mr. Siddhartha Mukherjee (Independent Director) (Chairman) (DIN: 11385631)	1. Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)	1. Mr. Rohit Bhandari (Independent Director) (Chairman) (DIN: 11389548)
2. Mr. Akshay Dhar (Managing Director) (DIN: 01078392)	2. Mr. Vijay Anand (Independent Director) (DIN: 06431219)	2. Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	2. Mr. Akshay Dhar (Managing Director) (DIN: 01078392)
3. Dr. Sandeep Bajaj (Director- Business Development) (DIN: 11362256)	3. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	3. Ms. Rama Sanjay Kirloskar Independent Director (DIN: 07474724)	3. Ms. Rama Sanjay Kirloskar Independent Director (DIN: 07474724)
4. Ms. Aditi Dhar (Non-Executive, Non Independent Director) (DIN: 10844764)		4. Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	4. Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)
5. Mr. Alok Bansidhar Shriram (Non-Executive, Non Independent Director) (DIN: 00203808)		5. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	
6. Ms. Rama Sanjay Kirloskar (Independent Director) (DIN: 07474724)	Nomination & Remuneration Committee	Committee of Approving Borrowings	SoA Implementation Committee
7. Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	1. Mr. Vijay Anand (Independent Director) (Chairman) (DIN: 06431219)	1. Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)	1. Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)
8. Mr. Rohit Bhandari (Independent Director) (DIN: 11389548)	2. Mr. Rohit Bhandari (Independent Director) (DIN: 11389548)	2. Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	2. Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)
9. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	3. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	3. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	3. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)
10. Mr. Vijay Anand (Independent Director) (DIN: 06431219)			4. Dr. Sandeep Bajaj (Director- Business Development) (DIN: 11362256)
11. Mr. Sunil B. Mathur (Non-Executive, Non Independent Director) (DIN: 00013239)			
			(Updated as on 03.03.2026)