

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. Mr. Alok Bansidhar Shriram (Non-Executive, Non-Independent Director) (DIN: 00203808)	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. Mr. Nitin Atroley (Independent Director) (DIN: 00748485)		4. Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	4. Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)
5. Ms. Rama Sanjay Kirloskar (Independent Director) (DIN: 07474724)		5. Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	
6. Mr. Rohit Bhandari (Independent Director) (DIN: 11389548)	Nomination & Remuneration Committee	Committee of Approving Borrowings	SoA Implementation Committee
7. Dr. Sandeep Bajaj (Director- Business Development) (DIN: 11362256)	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. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	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. Sunil B. Mathur (Non-Executive, Non-Independent Director) (DIN: 00013239)	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. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)			4. Dr. Sandeep Bajaj (Director- Business Development) (DIN: 11362256)
11. Mr. Vijay Anand (Independent Director) (DIN: 06431219)			
		(Updated as on 17.07.2026)	