DCM SHRIRAM FINE CHEMICALS LIMITED: NEW DELHI

COMPOSITION OF BOARD/COMMITTEES

Board of Directors	**Audit Committee**	**CSR Committee**	**Stakeholders' Relationship Committee**
1. Mr. Alok B Shriram (Non-Executive, Non-Independent Director) (Chairman) (DIN: 00203808)	1. Mr. Nitin Atroley (Independent Director) (Chairman) (DIN: 00748485)	1. Ms. Rama Sanjay Kirloskar (Independent Director) (Chairperson) (DIN: 07474724)	1. Mr. Anil Kumar Khaitan (Independent Director) (DIN: 00759951) (Chairman)
2. Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	2. Mr. Anil Kumar Khaitan (Independent Director) (DIN: 00759951)	2. Mr. Alok B Shriram (Non-Executive, Non-Independent Director) (DIN: 00203808)	2. Mr. Alok B Shriram (Non-Executive, Non-Independent Director) (DIN: 00203808)
3. Mr. Rudra Shriram (Managing Director) (DIN: 08617576)	3. Mr. Rakesh Malhotra (Independent Director) (DIN: 01229765)	3. Mr. Rudra Shriram (Managing Director) (DIN: 08617576)	3. Ms. Rama Sanjay Kirloskar (Independent Director (DIN: 07474724)
4. Mr. Anil Kumar Khaitan (Independent Director) (DIN: 00759951)		4. Mr. Rakesh Malhotra (Independent Director) (DIN: 01229765)	4. Mr. Sunil B Mathur (Non-Executive, Non-Independent Director) (DIN: 00013239)
5. Mr. Nitin Atroley (Independent Director) (DIN: 00748485)	**Nomination & Remuneration Committee**	**Committee of Approving Borrowings**	
6. Ms. Rama Sanjay Kirloskar (Independent Director) (DIN: 07474724)	1. Mr. Rakesh Malhotra (Independent Director) (Chairman) (DIN: 01229765)	1. Mr. Alok Bansidhar Shriram (Non-Executive, Non-Independent Director) (Chairman) (DIN: 00203808)	
7. Mr. Rakesh Malhotra (Independent Director) (DIN: 01229765)	2. Mr. Nitin Atroley (Independent Director) (DIN: 00748485)	2. Mr. Rudra Shriram (Managing Director) (DIN: 08617576)	
8. Dr. Sandeep Bajaj (Director- Business Development) (DIN: 11362256)	3. Mr. Sunil B Mathur (Non-Executive, Non-Independent Director) (DIN: 00013239)	3. Mr. Anil Kumar Khaitan (Independent Director) (DIN: 00759951)	
9. Mr. Sunil B Mathur (Non-Executive, Non-Independent Director) (DIN: 00013239)		4. Mr. Sunil B Mathur (Non-Executive, Non-Independent Director) (DIN: 00013239)	
			(Updated as on 25.09.2026)