

**Composition of Committees of DCM Nouvelle Limited**

<b>Committee</b>	<b>Member</b>	<b>Designation</b>
<b>Audit Committee*****</b>	Mr. Kulbir Singh	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
<b>Nomination &amp; Remuneration Committee***</b>	Mr. Vivek Chhachhi	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Jitendra Tuli	Member (Non-Executive, Non-Independent)
<b>Stakeholder's &amp; Finance Facilitation Committee**</b>	Mr. Jitendra Tuli	Chairman (Non-Executive, Non-Independent)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
<b>CSR Committee*</b>	Mr. Hemant Bharat Ram	Chairman (Executive, Promoter)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)
<b>Risk Management Committee****</b>	Mr. Rakesh Goel	Chairman (Executive- Whole Time Director)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
	Mr. Hemant Bharat Ram	Member (Executive, Promoter)

**Notes:**

\*\*\*\*\*W.e. f March 30, 2022

\*\*\*\*W.e. f January 15, 2022

\*\*\* W.e.f October 21, 2021

\*\*W.e. f October 18, 2021

\*W.e.f May 15, 2019