

Composition of Committees of DCM Nouvelle Limited

Committee	Member	Designation
Audit Committee****	Mr. Kulbir Singh	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Non-Executive, Non-Independent)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
Nomination & Remuneration Committee***	Mr. Vivek Chhachhi	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Jitendra Tuli	Member (Non-Executive, Non-Independent)
Stakeholder's & Finance Facilitation Committee**	Mr. Jitendra Tuli	Chairman (Non-Executive, Non-Independent)
	Mr. Rakesh Goel	Member (Non-Executive, Non-Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
CSR Committee*	Mr. Hemant Bharat Ram	Chairman (Executive, Promoter)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Non-Executive, Non-Independent)
Risk Management Committee*****	Mr. Hemant Bharat Ram	Chairman (Executive, Promoter)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Non-Executive, Non-Independent)
	Mr. Vivek Kaushal	Member (Chief Executive Officer)

Notes:

*****W.e. f May 28, 2024

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

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

**W.e. f October 18, 2021

*W.e.f May 15, 2019