



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

LIST OF COMMITTEES OF DONEAR INDUSTRIES LIMITED

AUDIT COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mrs. Harjeet Kaur Joshi	Chairperson- Non-Executive Independent Director
2.	Mr. Rajendra Agarwal	Executive Director
3.	Mr. Aniruddha Deshmukh	Non-Executive Independent Director
4.	Mr. Hemant Bharambe	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mr. Hemant Bharambe	Chairperson- Non-Executive Independent Director
2.	Mrs. Harjeet Kaur Joshi	Non-Executive Independent Director
3.	Mr. Aniruddha Deshmukh	Non-Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mrs. Harjeet Kaur Joshi	Chairperson- Non-Executive Independent Director
2.	Mr. Rajendra Agarwal	Executive Director
3.	Mr. Ajay Agarwal	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mrs. Harjeet Kaur Joshi	Chairperson- Non-Executive Independent Director
2.	Mr. Rajendra Agarwal	Executive Director
3.	Mr. Ajay Agarwal	Executive Director



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INDEPENDENT DIRECTOR COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mr. Hemant Bharambe	Chairperson- Non-Executive Independent Director
2.	Mrs. Harjeet Kaur Joshi	Non-Executive Independent Director
3.	Mr. Aniruddha Deshmukh	Non-Executive Independent Director