

**LIST OF COMMITTEES OF DONEAR INDUSTRIES LIMITED**

**AUDIT COMMITTEE**

| Sr. No. | Name of Committee Members | Category<br>(Chairperson/Executive/<br>NonExecutive/ Independent/Nominee) |
|---------|---------------------------|---|
| 1.      | Medha Pattanayak          | Chairperson -<br>Non-Executive - Independent Director                     |
| 2.      | Rajendra Agarwal          | Executive Director  |
| 3.      | Deepak Bhageria           | Non-Executive - Independent Director                                      |

**NOMINATION & REMUNERATION COMMITTEE**

| Sr. No. | Name of Committee Members  | Category<br>(Chairperson/Executive/<br>NonExecutive/ Independent/Nominee) |
|---------|----------------------------|---|
| 1.      | Govind Shridhar Shrikhande | Chairperson -<br>Non-Executive - Independent Director                     |
| 2.      | Medha Pattanayak           | Non-Executive - Independent Director                                      |
| 3.      | Deepak Bhageria            | Non-Executive - Independent Director                                      |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

| Sr. No. | Name of Committee Members | Category<br>(Chairperson/Executive/<br>NonExecutive/ Independent/Nominee) |
|---------|---------------------------|---|
| 1.      | Medha Pattanayak          | Chairperson -<br>Non-Executive - Independent Director                     |
| 2.      | Rajendra Agarwal          | Executive Director  |
| 3.      | Ajay Agarwal              | Executive Director  |

**CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

| Sr. No. | Name of Committee Members | Category<br>(Chairperson/Executive/<br>NonExecutive/ Independent/Nominee) |
|---------|---------------------------|---|
| 1.      | Medha Pattanayak          | Chairperson -<br>Non-Executive - Independent Director                     |
| 2.      | Rajendra Agarwal          | Executive Director  |
| 3.      | Ajay Agarwal              | Executive Director  |