

**LIST OF COMMITTEES OF DONEAR INDUSTRIES LIMITED**

**AUDIT COMMITTEE**

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

**NOMINATION & REMUNERATION COMMITTEE**

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Govind Shridhar Shrikhande	Chairperson - 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 (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Medha Pattanayak	Chairperson - 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 (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Medha Pattanayak	Chairperson - Non-Executive - Independent Director
2.	Rajendra Agarwal	Executive Director
3.	Ajay Agarwal	Executive Director