

**INDUSTRIES LTD.**

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
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LIST OF COMMITTEES OF DONEAR INDUSTRIES LIMITED**AUDIT COMMITTEE**

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

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)
1.	Mr. Govind Shrikhande	Chairperson - Non-Executive - Independent Director
2.	Mrs. Medha Pattanayak	Non-Executive - Independent Director
3.	Mr. Deepak Bhageria	Non-Executive - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

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