

LIST OF COMMITTEES OF DONEYAR 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

RISK MANAGEMENT COMMITTEE

Pursuant to the provision under Regulation 21 of Listing Regulations, Risk Management Committee is not applicable to Company. However, for better governance, the Board has constituted it.

The composition of the Committee is as follows:

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