



DIC INDIA LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

As at December 31, 2018

Audit Committee

Name of the Member	Position	Category
Mr. Partha Mitra	Chairman	Non-executive & Independent Director
Mr. Subir Bose	Member	Non-executive & Independent Director
Mr. Utpal Sengupta	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Nomination & Remuneration Committee

Name of the Member	Position	Category
Mr. Subir Bose	Chairman	Non-executive & Independent Director
Mr. Utpal Sengupta	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive
Mr. Masahiro Kikuchi	Member	Non-executive

Stakeholders' Relationship Committee

Name of the Member	Position	Category
Mr. Utpal Sengupta	Chairman	Non-executive & Independent Director
Dr. Dipak Kumar Banerjee	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

Corporate Social Responsibility Committee

Name of the Member	Position	Category
Mr. Utpal Sengupta	Chairman	Non-executive & Independent Director
Mr. Subir Bose	Member	Non-executive & Independent Director
Dr. Reena Sen	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director