

DIC INDIA LIMITED

COMPOSITION OF BOARD COMMITTEES

As on December 31, 2019

AUDIT COMMITTEE

Name of the Member	Position	Category
Mr. Partha Mitra	Chairman	Non-executive & Independent Director
Dr. Reena Sen	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Position	Category
Dr. Reena Sen	Chairman	Non-executive & Independent Director
Mr. Partha Mitra	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director
Mr. Masahiro Kikuchi	Member	Non-executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Position	Category
Dr. Reena Sen	Chairman	Non-executive & Independent Director
Mr. Partha Mitra	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-executive Director
Mr. TaishiNojima	Member	Whole Time Director