



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Committees of the Board of Directors

Audit Committee:

Sr. No.	Name	Category
1	Shri. Sanjeev Vishwanath Joshi	Chairman (Non-Executive Independent)
2	Shri. Madhu Thakorlal Ankleshwaria	Member (Non-Executive Independent)
3	Shri. Laxmikumar Narottam Goculdas	Member (Non-Executive, Non-Independent)

Nomination and Remuneration Committee:

Sr. No.	Name	Category
1	Shri. Mukul Manoharlal Taly	Chairman (Non-Executive Independent)
2	Ms. Mitika Laxmikumar Goculdas	Member (Non-Executive, Non-Independent)
3	Shri. Madhu Thakorlal Ankleshwaria	Member ((Non-Executive Independent)
4	Shri. Sanjeev Vishwanath Joshi	Member ((Non-Executive Independent)

Shareholder/Investor Grievance Committee:

Sr. No.	Name	Category
1	Shri. Laxmikumar Narottam Goculdas	Chairman (Non-Executive, Non-Independent)
2	Shri. Madhu Thakorlal Ankleshwaria	Member (Non-Executive Independent)
3	Shri. Sanjeev Vishwanath Joshi	Member (Non-Executive Independent)

Corporate Social Responsibility Committee:

Sr. No.	Name	Category
1	Ms. Mitika Laxmikumar Goculdas	Chairperson (Non-Executive, Non-Independent)
2	Shri. Mukul Manoharlal Taly	Member (Non-Executive Independent)
3	Shri. Madhu Thakorlal Ankleshwaria	Member (Non-Executive Independent)
4	Shri. Sanjeev Vishwanath Joshi	Member (Non-Executive Independent)

Independent Directors Committee:

Sr. No.	Name	Category
1	Shri. Sanjeev Vishwanath Joshi	Chairman (Non-Executive Independent)
2	Shri. Mukul Manoharlal Taly	Member (Non-Executive Independent)
3	Shri. Madhu Thakorlal Ankleshwaria	Member (Non-Executive Independent)