



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)

Stakeholders Relationship 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)

Risk Management Committee :

Sr. No.	Name	Category
1	Shri. Bimal Lalitsingh Goculdas	Chairman # (Executive, Non-Independent)
2	Ms. Mitika Laxmikumar Goculdas	Member (Non-Executive, Non-Independent)
3	Shri. Mukul Manoharlal Taly	Member (Non-Executive Independent)
4	Shri. Dilip Trimbak Gokhale	Member (Executive, Non-Independent)
5	Dr. (Mrs) Janaki Ashwin Patwardhan	Member (Non-Executive Independent)
6	Shri. Chirag Jaswant Shah	Member (Chief Finance Officer)

Note : The Board at its meeting held on 21st May, 2021 constituted the Risk Management Committee, which was further reconstituted by the Board on 23rd September, 2021 wherein Shri. Sanjeev Vishwanath Joshi and Shri. Madhu Thakorlal Ankleshwaria, Independent Directors (existing members) ceased to be members of the Committee, and Dr. (Mrs) Janaki Ashwin Patwardhan, Independent Director inducted as member of the Committee.

Appointed as Chairman w.e.f 23rd September, 2021 (earlier, Member)

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)
4	Dr. (Mrs) Janaki Ashwin Patwardhan	Member (Non-Executive Independent)