



DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as “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	Dr. (Mrs) Janaki Ashwin Patwardhan	Member (Non-Executive, Independent)
5	Shri Dilip Trimbak Gokhale	Member, Non-Board (Sr. Executive Vice-President)
6	Shri Sunil Kumar Goyal	Member, Non-Board (Chief Finance Officer)

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)