

DCM SHRIRAM FINE CHEMICALS LIMITED: NEW DELHI
COMPOSITION OF BOARD/COMMITTEES

Board of Directors	Audit Committee	CSR Committee	Stakeholders Relationship Committee
Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	Mr. Siddhartha Mukherjee (Independent Director) (Chairman) (DIN: 11385631)	Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)	Mr. Rohit Bhandari (Independent Director) (Chairman) (DIN: 11389548)
Mr. Akshay Dhar (Managing Director) (DIN: 01078392)	Mr. Vijay Anand (Independent Director) (DIN: 06431219)	Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	Mr. Akshay Dhar (Managing Director) (DIN: 01078392)
Dr. Sandeep Bajaj (Executive Director) (DIN: 11362256)	Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	Ms. Rama Sanjay Kirloskar Independent Director (DIN: 07474724)	Ms. Rama Sanjay Kirloskar Independent Director (DIN: 07474724)
Ms. Aditi Dhar (Non-Executive Director) (DIN: 10844764)		Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)
Ms. Rama Sanjay Kirloskar (Independent Director) (DIN: 07474724)		Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	
Mr. Siddhartha Mukherjee (Independent Director) (DIN: 11385631)	Nomination & Remuneration Committee	Committee of Approving Borrowings	SoA Implementation Committee
Mr. Rohit Bhandari (Independent Director) (DIN: 11389548)	Mr. Vijay Anand (Independent Director) (Chairman) (DIN: 06431219)	Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)	Mr. Akshay Dhar (Managing Director) (Chairman) (DIN: 01078392)
Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	Mr. Rohit Bhandari (Independent Director) (DIN: 11389548)	Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)	Mrs. Urvashi Tilakdhar (Senior Managing Director) (DIN: 00294265)
Mr. Vijay Anand (Independent Director) (DIN: 06431219)	Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)	Mr. Venkata Rama Subbu Behara (Independent Director) (DIN: 00289721)
			Dr. Sandeep Bajaj (Executive Director) (DIN: 11362256)
		(Updated as on 24.12.2025)	