

D & H INDIA LIMITED

COMMITTEE OF DIRECTORS:

AUDIT COMMITTEE

1. Shri Eshanya B Gupta : Independent Director- Chairman
2. Shri Balraj Kishore Namdeo : Independent Director- Member
3. Shri Sunil Kathariya : Independent Director- Member
4. Shri Sushil Rawka : Non Executive Director – Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Shri Sushil Rawka : Non Executive Director - Chairman
2. Shri Madhusudan Jain : Whole-time Director – Member
3. Shri Sunil Kathariya : Independent Director- Member

NOMINATION AND REMUNERATION COMMITTEE

1. Shri Sunil Kathariya : Independent Director- Chairman
2. Shri Eshanya B Gupta : Independent Director- Member
3. Shri Sushil Rawka : Non Executive Director - Member