

## **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 Saurabh Vora : Whole-time Director – Member
3. Shri Sunil Kathariya : Independent Director- Member

#### **NOMINATION AND REMUNERATION COMMITTEE**

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