Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093. Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313 E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

LIST OF COMMITTEES OF DONEAR INDUTSRIES LIMITED

AUDIT COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Medha Pattanayak	Chairperson – Non-Executive - Independent Director
2.	Rajendra Agarwal	Executive Director
3.	Deepak Bhageria	Non-Executive - Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Govind Shridhar Shrikhande	Chairperson – Non-Executive - Independent Director
2.	Medha Pattanayak	Non-Executive - Independent Director
3.	Deepak Bhageria	Non-Executive - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Medha Pattanayak	Chairperson – Non-Executive - Independent Director
2.	Rajendra Agarwal	Executive Director
3.	Ajay Agarwal	Executive Director

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name of Committee Members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee)
1.	Medha Pattanayak	Chairperson – Non-Executive - Independent Director
2.	Rajendra Agarwal	Executive Director
3.	Ajay Agarwal	Executive Director