

Diamines and Chemicals Limited
Composition of Committee w.e.f. 06.02.2024

Audit Committee	
Name of Committee members	Category
DHRUV MEHTA	Non-Executive - Independent Director, Chairperson
RAJENDRA CHHABRA	Non-Executive - Professional Director, Member
KEJAL PANDYA	Non-Executive - Independent Director, Member
AMBRISH DALAL	Non-Executive - Independent Director, Member

Nomination and Remuneration committee	
Name of Committee members	Category
AMBRISH DALAL	Non-Executive - Independent Director, Chairperson
RAJENDRA CHHABRA	Non-Executive - Professional Director, Member
DHRUV MEHTA	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
RAJENDRA CHHABRA	Non-Executive - Professional Director, Chairperson
AMBRISH DALAL	Non-Executive - Independent Director, Member
AMIT MEHTA	Executive Chairman, Member
KEJAL PANDYA	Non-Executive - Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
AMIT MEHTA	Executive Chairman, Chairperson
RAJENDRA CHHABRA	Non-Executive - Professional Director, Member
TANMAY GODIAWALA	Director, Member
KEJAL PANDYA	Non-Executive - Independent Director, Member