

Diamines and Chemicals Limited
Composition of Committee w.e.f. 09.08.2024

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
PRIYAM JAVERI	Non-Executive - Independent Director,Member

Nomination and Remuneration committee	
Name of Committee members	Category
PRIYAM JAVERI	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
PRIYAM JAVERI	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