



DUROPLY INDUSTRIES LIMITED

COMPOSITION OF BOARD OF DIRECTORS

NAME OF DIRECTORS	CATEGORY OF DIRECTORS
Mr. SUDEEP CHITLANGIA	EXECUTIVE CHAIRMAN
Mr. AKHILESH CHITLANGIA	MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER
Mr. VINAY AGARWAL	NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
Mr. ARUN KUMAR SINGHANIA	INDEPENDENT DIRECTOR
Ms. SUPARNA CHAKRABORTTI	INDEPENDENT DIRECTOR
Mr. KULVIN SURI	INDEPENDENT DIRECTOR
Mr. SHIVRAM SETHURAMAN	INDEPENDENT DIRECTOR
Mr. ANUP KUMAR AGARWAL	INVESTOR DIRECTOR

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Mr. ARUN KUMAR SINGHANIA (CHAIRMAN)
	Mr. KULVIN SURI
	Ms. SUPARNA CHAKRABORTTI
NOMINATION & REMUNERATION COMMITTEE	Mr. KULVIN SURI (CHAIRMAN)
	Ms. SUPARNA CHAKRABORTTI
	Mr. VINAY AGARWAL
	Mr. SHIVRAM SETHURAMAN
STAKEHOLDERS RELATIONSHIP COMMITTEE	Ms. SUPARNA CHAKRABORTTI (CHAIRMAN)
	Mr. VINAY AGARWAL
	Mr. SUDEEP CHITLANGIA
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. SUDEEP CHITLANGIA (CHAIRMAN)
	Mr. AKHILESH CHITLANGIA
	Mr. KULVIN SURI
INVESTOR COMMITTEE	Mr. KULVIN SURI (CHAIRMAN)
	Mr. SUDEEP CHITLANGIA
	Ms. KOMAL DHRUV
FINANCE COMMITTEE (Formerly Known as Borrowing Committee)	Mr. KULVIN SURI (CHAIRMAN)
	Mr. SUDEEP CHITLANGIA
	Mr. ARUN KUMAR SINGHANIA
ALLOTMENT COMMITTEE	Ms. SUPARNA CHAKRABORTTI (CHAIRMAN)
	Mr. SUDEEP CHITLANGIA
	Ms. KOMAL DHRUV