



DUROPLY INDUSTRIES LIMITED

COMPOSITION OF BOARD OF DIRECTORS

NAME OF DIRECTORS	CATEGORY OF DIRECTORS
SHRI SUDEEP CHITLANGIA	MANAGING DIRECTOR
SMT. SHEELA CHITLANGIA	NON-EXECUTIVE DIRECTOR
DR. KALI KUMAR CHAUDHURI	INDEPENDENT DIRECTOR
SHRI PROBIR ROY	INDEPENDENT DIRECTOR
SHRI RATAN LAL GAGGAR	INDEPENDENT DIRECTOR
SHRI SUJIT CHAKRAVORTI	INDEPENDENT DIRECTOR
SHRI AKHILESH CHITLANGIA	EXECUTIVE DIRECTOR & CHIEF OPERATING OFFICER

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	SHRI SUJIT CHAKRAVORTI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI PROBIR ROY
NOMINATION & REMUNERATION COMMITTEE	DR. KALI KUMAR CHAUDHURI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI SUJIT CHAKRAVORTI
STAKEHOLDERS RELATIONSHIP COMMITTEE	DR. KALI KUMAR CHAUDHURI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI SUDEEP CHITLANGIA