



Dabur India Limited

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Dabur
Celebrate Life!



A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Mukesh Hari Butani	Independent Director	Chairman
Mr. R.C. Bhargava	Independent Director	Member
Mr. Ajit Mohan Sharan	Independent Director	Member
Mr. P.N. Vijay	Independent Director	Member
Mr. Rajiv Mehrishi	Independent Director	Member
Mrs. Satyavati Berera	Independent Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Dr. S. Narayan	Independent Director	Chairman
Mr. Mohit Burman	Non- Executive Promoter Director	Member
Mr. Ajit Mohan Sharan	Independent Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mr. Mukesh Hari Butani	Independent Director	Chairman
Dr. Ajay Dua	Independent Director	Member
Mr. Amit Burman	Non- Executive Promoter Director	Member
Mr. Mohit Burman	Non- Executive Promoter Director	Member
Mr. Pritam Das Narang	Executive Director	Member

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. Ajit Mohan Sharan	Independent Director	Chairman
Mr. Pritam Das Narang	Executive Director	Member
Mr. Mohit Malhotra	Executive Director	Member

E. COMPOSITION OF RISK MANAGEMENT COMMITTEE

Name of the Director/ Member	Category	Designation
Mrs. Satyavati Berera	Independent Director	Chairperson
Mr. Amit Burman	Non- Executive Promoter Director	Member
Mr. Mohit Burman	Non- Executive Promoter Director	Member
Mr. Pritam Das Narang	Executive Director	Member
Mr. Mohit Malhotra	Executive Director	Member
Mr. A.K. Jain	Executive VP (Finance) & Company Secretary and Joint Chief Risk Officer	Member & Joint Chief Risk Officer
Mr. Ankush Jain	Chief Financial Officer & Joint Chief Risk Officer	Member & Joint Chief Risk Officer

F. COMPOSITION OF ENVIRONMENT, SOCIAL AND GOVERNANCE (ESG) COMMITTEE

Name of the Director/ Member	Category	Designation
Mr. Mohit Malhotra	Executive Director (CEO)	Chairman
Mr. Pritam Das Narang	Executive Director (Group Director – Corporate Affairs)	Member
Mr. Mukesh Hari Butani	Independent Director	Member
Mr. Rahul Awasthi	Head of Operations	Member
Mr. Biplab Baksi	Head of Human Resources	Member
Mr. A.K. Jain	Executive VP (Finance) & Company Secretary	Member
Mr. Ankush Jain	Chief Financial Officer	Member
Mr. Byas Anand	Head of CSR	Member

