

The logo features a stylized tree with a thick, orange-brown trunk and a dense canopy of green and yellow leaves. The tree is centered in the upper half of the page.

# **Dabur India Limited**

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

*Dabur*  
*Celebrate Life!*

The Dabur logo consists of the word "Dabur" in a large, green, cursive font. Below it, the tagline "Celebrate Life!" is written in a smaller, green, cursive font. A green swoosh underline is positioned beneath the tagline.

**A. COMPOSITION OF AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Mukesh Hari Butani	Independent Director	Chairman
Mr. Ajit Mohan Sharan	Independent Director	Member
Mr. Rajiv Mehrishi	Independent Director	Member
Mrs. Satyavati Berera	Independent Director	Member
Mr. Romesh Sobti	Independent Director	Member
Mr. Ravi Kapoor	Independent Director	Member

**B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Ajit Mohan Sharan	Independent Director	Chairman
Mr. Mohit Burman	Non- Executive Promoter Director	Member
Mrs. Satyavati Berera	Independent Director	Member

**C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mrs. Satyavati Berera	Independent Director	Chairperson
Mr. Amit Burman	Non- Executive Promoter Director	Member
Mr. Pritam Das Narang	Executive Director	Member

**D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
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**

<b>Name of the Director/ Member</b>	<b>Category</b>	<b>Designation</b>
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. Ashok Kumar Jain	Executive VP (Finance) & Group Company Secretary and Chief Compliance Officer 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**

<b>Name of the Director/ Member</b>	<b>Category</b>	<b>Designation</b>
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. Saurabhkumar Narendra Lal	Head of Operations	Member
Mr. Biplab Baksi	Head of Human Resources	Member
Mr. Ashok Kumar Jain	Executive VP (Finance) & Group Company Secretary and Chief Compliance Officer	Member
Mr. Ankush Jain	Chief Financial Officer	Member
Mr. Byas Anand	Head of CSR	Member

**G. COMPOSITION OF REORGANISATION, MERGER & ACQUISITION ADVISORY COMMITTEE**

<b>Name of the Director/ Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Mohit Burman	Non- Executive Promoter Director	Member
Mr. Aditya Chand Burman	Non- Executive Promoter Director	Member
Mr. Mukesh Hari Butani	Independent Director	Member
Mr. Ravi Kapoor	Independent Director	Member
Mr. Pritam Das Narang	Executive Director (Group Director – Corporate Affairs)	Member
Mr. Mohit Malhotra	Executive Director (CEO)	Member
Mr. Abhinav Dhall	Executive Director - Group Corporate Strategy	Member
Mr. Ashok Kumar Jain	Executive VP (Finance) & Group Company Secretary and Chief Compliance Officer	Member
Mr. Ankush Jain	Chief Financial Officer	Member
Ms. Esha Lamba	Head- Investor Relations and M&A	Member
Ms. Gagan Ahluwalia	Consultant	Member