



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. P.N. Vijay	Independent Director	Chairman
Dr. Ajay Dua	Independent Director	Member
Mr. R.C. Bhargava	Independent Director	Member
Mr. S.K. Bhattacharyya	Independent Director	Member
Dr. S. Narayan	Independent Director	Member
Mr. Ajit Mohan Sharan	Independent Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Dr. S. Narayan	Independent Director	Chairman
Dr. Anand Burman	Non- Executive Promoter Director	Member
Mr. Amit Burman	Non- Executive Promoter Director	Member
Mr. P N Vijay	Independent Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mr. P.N. Vijay	Independent Director	Chairman
Dr. Ajay Dua	Independent Director	Member
Mr. Amit 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
Dr. Ajay Dua	Independent Director	Chairman
Mr. Pritam Das Narang	Executive Director	Member
Mr. S.K. Bhattacharyya	Independent Director	Member
Mr. P N Vijay	Independent Director	Member
Mr. Mohit Malhotra	Executive Director	Member

E. COMPOSITION OF RISK MANAGEMENT COMMITTEE

Name of the Director/ Member	Category	Designation
Dr. Ajay Dua	Independent Director	Chairman
Mr. P.N. Vijay	Independent Director	Member
Mr. Amit Burman	Non- Executive Promoter Director	Member
Mr. P D Narang	Executive Director	Member
Mr. Mohit Malhotra	Executive Director	Member
Mr. A K Jain	Executive V P (Finance) & Co. Secretary and Joint Chief Risk Officer	Member & Joint Chief Risk Officer
Mr. Lalit Malik	Chief Financial Officer & Joint Chief Risk Officer	Member & Joint Chief Risk Officer