Dabur India Limited

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
A. COMPOSITION OF AUDIT COMMITTEE

<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>Category</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. P.N. Vijay</td>
<td>Independent Director</td>
<td>Chairman</td>
</tr>
<tr>
<td>Mr. R.C. Bhargava</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Ajit Mohan Sharan</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Mukesh Hari Butani</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Rajiv Mehrishi</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mrs. Satyavati Berera</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Sushil Chandra</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
</tbody>
</table>

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>Category</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. S. Narayan</td>
<td>Independent Director</td>
<td>Chairman</td>
</tr>
<tr>
<td>Mr. Mohit Burman</td>
<td>Non-Executive Promoter Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Ajit Mohan Sharan</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
</tbody>
</table>

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>Category</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Mukesh Hari Butani</td>
<td>Independent Director</td>
<td>Chairman</td>
</tr>
<tr>
<td>Dr. Ajay Dua</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Amit Burman</td>
<td>Non-Executive Promoter Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Mohit Burman</td>
<td>Non-Executive Promoter Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Pritam Das Narang</td>
<td>Executive Director</td>
<td>Member</td>
</tr>
</tbody>
</table>

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>Category</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Ajit Mohan Sharan</td>
<td>Independent Director</td>
<td>Chairman</td>
</tr>
<tr>
<td>Mr. Sushil Chandra</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Pritam Das Narang</td>
<td>Executive Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Mohit Malhotra</td>
<td>Executive Director</td>
<td>Member</td>
</tr>
</tbody>
</table>

E. COMPOSITION OF RISK MANAGEMENT COMMITTEE

<table>
<thead>
<tr>
<th>Name of the Director/Member</th>
<th>Category</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Satyavati Berera</td>
<td>Independent Director</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Mr. Sushil Chandra</td>
<td>Independent Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Amit Burman</td>
<td>Non-Executive Promoter Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Mohit Burman</td>
<td>Non-Executive Promoter Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Pritam Das Narang</td>
<td>Executive Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. Mohit Malhotra</td>
<td>Executive Director</td>
<td>Member</td>
</tr>
<tr>
<td>Mr. A.K. Jain</td>
<td>Executive VP (Finance) &amp; Company</td>
<td>Member &amp; Joint  Chief Risk Officer</td>
</tr>
<tr>
<td></td>
<td>Secretary and Joint Chief Risk Officer</td>
<td></td>
</tr>
<tr>
<td>Mr. Ankush Jain</td>
<td>Chief Financial Officer &amp; Joint Chief Risk Officer</td>
<td>Member &amp; Joint Chief Risk Officer</td>
</tr>
</tbody>
</table>
### F. COMPOSITION OF ENVIRONMENT, SOCIAL AND GOVERNANCE (ESG) COMMITTEE

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