



**DCM SHRIRAM INTERNATIONAL LIMITED: NEW DELHI  
COMPOSITION OF BOARD/COMMITTEES**

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>CSR Committee</b>	<b>Stakeholder's Relationship Committee</b>
Mr. Sanjay Chandrakant Kirloskar (Independent Director) (Chairman) (DIN: 00007885)	Mr. Suman Jyoti Khaitan (Independent Director) (Chairman) (DIN: 00023370)	Mr. Alok B. Shriram (Managing Director & CEO) (Chairman) (DIN: 00203808)	Mrs. Meeta Makhan (Independent Director) (Chairperson) (DIN: 07135150)
Mr. Alok B. Shriram (Managing Director & CEO) (DIN: 00203808)	Mr. Sanjay Chandrakant Kirloskar (Independent Director) (DIN: 00007885)	Ms. Kanika Shriram (Dy. Managing Director) (DIN:00998758)	Mr. Alok B. Shriram (Managing Director & CEO) (DIN: 00203808)
Ms. Kanika Shriram (Dy. Managing Director) (DIN:00998758)	Mrs. Meeta Makhan (Independent Director) (DIN: 07135150)	Mr. Rudra Shriram (Dy. Managing Director) (DIN:08617576)	Mr. Rudra Shriram (Dy. Managing Director) (DIN:08617576)
Mr. Rudra Shriram (Dy. Managing Director) (DIN:08617576)	Mr. Mukesh Gupta (Independent Director) (DIN:06638754)	Mrs. Meeta Makhan (Independent Director) (DIN: 07135150)	Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)
Mr. Purushottam Das Bagla WTD & CFO (DIN: 11354856)		Mr. Purushottam Das Bagla WTD & CFO (DIN: 11354856)	
Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)			
	<b>Nomination &amp; Remuneration Committee</b>	<b>Committee of Approving Borrowings</b>	<b>SoA Implementation Committee</b>
Mr. Mukesh Gupta (Independent Director) (DIN:06638754)	Mr. Mukesh Gupta (Independent Director) (Chairman) (DIN:06638754)	Mr. Alok B. Shriram (Managing Director & CEO) (Chairman) (DIN: 00203808)	Mr. Alok B. Shriram (Managing Director & CEO) (Chairman) (DIN: 00203808)
Mrs. Meeta Makhan (Independent Director) (DIN: 07135150)	Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)	Ms. Kanika Shriram (Dy. Managing Director) (DIN:00998758)	Ms. Kanika Shriram (Dy. Managing Director) (DIN:00998758)
Mr. Sunil B. Mathur (Non-Executive & Non-Independent Director) (DIN: 00013239)	Mrs. Meeta Makhan (Independent Director) (DIN: 07135150)	Mr. Rudra Shriram (Dy. Managing Director) (DIN:08617576)	Mr. Rudra Shriram (Dy. Managing Director) (DIN:08617576)
	Mr. Sanjay Chandrakant Kirloskar (Independent Director) (DIN: 00007885)	Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)	Mr. Suman Jyoti Khaitan (Independent Director) (DIN: 00023370)
		Mr. Purushottam Das Bagla WTD & CFO (DIN: 11354856)	Mr. Purushottam Das Bagla WTD & CFO (DIN: 11354856)

(Updated as on 07.03.2026)