



# **Dabur India Limited**

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

*Dabur*  
*Celebrate Life!*



**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. Mohit 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. A.K. Jain	Executive VP (Finance) & Group 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**

<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. A.K. Jain	Executive VP (Finance) & Group Company Secretary	Member
Mr. Ankush Jain	Chief Financial Officer	Member
Mr. Byas Anand	Head of CSR	Member

