

## **Duncan Engineering Limited**

### **Composition of Committees of the Board as on 17.05.2023**

#### **Audit Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mr. Nitin Kaul	Non-Executive & Independent Director	Member
3	Mrs. Arti Kant	Non-Executive & Independent Director	Member
4	Mr. Mahesh Krishna	Additional (Non-Executive & Independent) Director	Member

#### **Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mr. Nitin Kaul	Non-Executive & Independent Director	Member
3	Mr. Arvind Goenka	Non-Executive Director	Member

#### **Stakeholder Relationship Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mrs. Arti Kant	Non-Executive & Independent Director	Member
3	Mr. Akshat Goenka	Executive Director	Member
4	Mr. Mahesh Krishna	Additional (Non-Executive & Independent) Director	Member