

Duncan Engineering Limited

Composition of Committees of the Board as on 29.07.2023

Audit Committee:

Sl. No.	Name	Category	Designation
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	Non-Executive & Independent Director	Member
5	Ms. Sheila Singla	Non-Executive & Independent Director	Member

Nomination & Remuneration Committee:

Sl. No.	Name	Category	Designation
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
4	Ms. Sheila Singla	Non-Executive & Independent Director	Member

Stakeholder Relationship Committee:

Sl. No.	Name	Category	Designation
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	Non-Executive & Independent Director	Member