List of Committees of the Board of Directors Ducol Organics and Colours Limited

(Formerly known as Ducol Organics and Colours Private Limited)

1. Audit Committee :

The Audit Committee was constituted pursuant to Board Resolution dated 5th September, 2022 it currently comprises:

Sr.	Name of Director	Category	Position in
No			Committee
1	Mr.Ratnakar	Non-Executive	Chairperson
	Venkappa Rai	Independent Director	
2	Miss Shivani Tiwari	Non-Executive	Member
		Independent Director	
3	Mr.Abhishek	Non-Executive	Member
	Agrawal	Independent Director	

The Company Secretary of the Company shall act as the Secretary of the Audit Committee.

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted pursuant to Board Resolution dated 5th September, 2022, it currently comprises:

Sr. No	Name of Director	Category	Position in Committee
1	Mr. Ratnakar Venkappa Rai	Non-Executive Independent Director	Chairperson
2	Miss Shivani Tiwari	Non-Executive Independent Director	Member
3	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member

The Company Secretary of the Company shall act as the Secretary of the Nomination and Remuneration Committee.

3. Stakeholders Relationship Committee:

The Stakeholder Committee was constituted pursuant to Board Resolution dated 5th September, 2022 it currently comprises:

Sr.	Name of Director	Category	Position in
No			Committee
1	Mr. Ratnakar	Non-Executive Independent	Chairperson
	Venkappa Rai	Director	_
2	Miss Shivani	Non-Executive Independent	Member
	Tiwari	Director	
3	Mr. Abhishek	Non-Executive Independent	Member
	Agrawal	Director	
4	Mr. Aamer	Executive Director-	Member
	Ahmed Farid	Managing	
		Director	

The Company Secretary of the Company shall act as the Secretary of the Nomination and Remuneration Committee.