

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. 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 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. 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
4	Mr. Aamer Ahmed Farid	Executive Director- Managing Director	Member

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