

DISA INDIA LIMITED

**COMPOSITION OF COMMITTEES OF THE BOARD OF
DIRECTORS OF THE COMPANY**

Audit Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1.	Bhagya Chandra Rao	Non-Executive Independent Directors	Chairman
2.	Vidya Viswanathan		Member
3.	Deepa Agar Hingorani	Non-Executive Non Independent Director	Member

Nomination and Remuneration Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1.	Bhagya Chandra Rao	Non-Executive Independent Directors	Chairman
2.	Malvieka Joshi		Member
3.	Anders Wilhjelm	Non-Executive Non Independent Director	Member

Stake Holders Relationship Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1.	Malvieka Joshi	Non-Executive Independent Directors	Chairperson
2.	Deepa Agar Hingorani	Non-Executive Non Independent Director	Member
3.	Lokesh Saxena	Managing Director & CEO	Member

Corporate Social Responsibility Committee

Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1.	Ranjan Sen	Non-Executive Independent Directors	Chairman
2.	Ulla Hartvig Plathe Tønnesen	Non-Executive Non Independent Director	Member
3.	Lokesh Saxena	Managing Director & CEO	Member

Risk Management Committee

Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1.	Vidya Viswanathan	Non-Executive Independent Directors	Chairperson
2.	Ranjan Sen		Member
3.	Ulla Hartvig Plathe Tønnesen	Non-Executive Non Independent Director	Member
4.	Deepa Agar Hingorani		Member
5.	Lokesh Saxena	Managing Director & CEO	Member
6.	Vidya Jayant	Chief Financial Officer	Member