

**DISA INDIA LIMITED**

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

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

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

<b>Stake Holders Relationship Committee</b>			
<b>Sr. No</b>	<b>Name of Member</b>	<b>Nature of Directorship /Designation</b>	<b>Nature of Membership</b>
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**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Nature of Directorship /Designation</b>	<b>Nature of Membership</b>
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**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Nature of Directorship /Designation</b>	<b>Nature of Membership</b>
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