

**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.	Vidya Viswanathan	Non-Executive Independent Directors	Chairperson
2.	A M Muralidharan		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.	Malvieka Joshi	Non-Executive Independent Directors	Chairperson
2.	A M Muralidharan		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

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.	A M Muralidharan	Non-Executive Independent Directors	Chairperson
2.	Ranjan Sen		Member
3.	Vidya Viswanathan		Member
4.	Ulla Hartvig Plathe Tønnesen	Non-Executive Non Independent Director	Member
5.	Lokesh Saxena	Managing Director & CEO	Member
6.	Vidya Jayant	Chief Financial Officer	Member