

D. B. Corp Limited
Board of Directors and Committees
(w.e.f. January 23, 2019)

Board of Directors
<ol style="list-style-type: none"> 1 Sudhir Agarwal - Managing Director 2 Pawan Agarwal - Deputy Managing Director 3 Girish Agarwal - Non - Executive Director 4 Piyush Pandey - Independent Director 5 Harish Bijoor - Independent Director 6 Ashwani Kumar Singhal - Independent Director 7 Anupriya Acharya - Independent Director

Board Committees	
Names of the Committees	Names of the Members
Audit Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Piyush Pandey - Member 3 Anupriya Acharya - Member 4 Girish Agarwal - Member
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1 Anupriya Acharya - Chairperson 2 Ashwani Kumar Singhal - Member 3 Girish Agarwal - Member
Compensation Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Piyush Pandey - Member 3 Pawan Agarwal - Member
Stakeholder's Relationship Committee	<ol style="list-style-type: none"> 1 Girish Agarwal - Chairman 2 Sudhir Agarwal - Member 3 Pawan Agarwal - Member 4 Piyush Pandey - Member
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1 Ashwani Kumar Singhal - Chairman 2 Anupriya Acharya - Member 3 Sudhir Agarwal - Member 4 Pawan Agarwal - Member
Risk Management Committee	<ol style="list-style-type: none"> 1 Girish Agarwal - Chairman 2 Pawan Agarwal - Member 3 Lalit Jain - Member
Executive Committee	<ol style="list-style-type: none"> 1 Girish Agarwal - Member 2 Sudhir Agarwal - Member 3 Pawan Agarwal - Member