

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9<sup>TH</sup> FLOOR, ROOM NO – 8E, KOLKATA - 700013  
PHONE NO – 033-40014000, Website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in) , E- mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN No : L74140WB1982PLC035394

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Ref. No.....

Date.....

## Composition of Board Committees

### 1. Audit Committee

Audit Committee comprising of following persons:-

- Mr. Raj Mohta – Chairperson
- Mrs. Pramila Bansal
- Mr. Rahul Poddar

### 2. Nomination and Remuneration Committee

Nomination and Remuneration Committee comprising of following persons:-

- Mr. Naren Kumar Joshi – Chairperson
- Mrs. Pramila Bansal
- Mr. Rahul Poddar

### 3. Stakeholders' Relationship Committee

Stakeholders' Relationship Committee comprising of following persons:-

- Mrs. Pramila Bansal - Chairperson
- Mr. Raj Mohta
- Mr. Rahul Poddar