

Compositions of Board and Committees of DEE Development Engineers Limited

Composition of Board of Directors

Particulars	Name of Directors
Executive Directors	Mr. Krishan Lalit Bansal Mrs. Shruti Aggarwal Mrs. Shikha Bansal
Non-Executive Directors (Independent Directors)	Mr. Ashwani Kumar Prabhakar Mr. Bhisham Kumar Gupta Mrs. Shilpi Barar

Composition of Audit Committee

Sr. No	Particulars	Designation
1.	Mr. Ashwani Kumar Prabhakar	Chairperson
2.	Mr. Krishan Lalit Bansal	Member
3.	Mrs. Shilpi Barar	Member
4.	Mr. Bhisham Kumar Gupta	Member

Composition of Nomination and Remuneration Committee

Sr. No	Particulars	Designation
1.	Mrs. Shilpi Barar	Chairperson
2.	Mr. Ashwani Kumar Prabhakar	Member
3.	Mr. Bhisham Kumar Gupta	Member

Composition of Corporate Social Responsibility Committee

Sr. No	Particulars	Designation
1.	Mr. Krishan Lalit Bansal	Chairperson
2.	Mrs. Shruti Aggarwal	Member
3.	Mrs. Shilpi Barar	Member
4.	Mr. Ashwani Kumar Prabhakar	Member
5.	Mr. Bhisham Kumar Gupta	Member

Composition of Stakeholders Relationship Committee

Sr. No	Particulars	Designation
1.	Mrs. Shilpi Barar	Chairperson
2.	Mr. Krishan Lalit Bansal	Member
3.	Mrs. Shruti Aggarwal	Member
4.	Mr. Ashwani Kumar Prabhakar	Member
5.	Mr. Bhisham Kumar Gupta	Member

Composition of Executive Committee

Sr. No	Particulars	Designation
1.	Mr. Krishan Lalit Bansal	Chairperson
2.	Mrs. Shruti Aggarwal	Member