

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF DYNAMIC CABLES LIMITED

COMPOSITION OF THE AUDIT COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION |
|----------------------|-----------------------------------|
| Ashok Kumar Bhargava | Independent Director and Chairman |
| Rahul Mangal | Non-Executive Director |
| Saurav Gupta | Independent Director |
| Shweta Jain | Independent Director |
| Bharat Moossaddee | Independent Director |

COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION |
|----------------------|-----------------------------------|
| Ashok Kumar Bhargava | Independent Director and Chairman |
| Rahul Mangal | Non-Executive Director |
| Saurav Gupta | Independent Director |
| Bharat Moossaddee | Independent Director |

COMPOSITION OF THE STAKEHOLDER RELATIONSHIP COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION |
|----------------------|-------------------------------------|
| Ashok Kumar Bhargava | Non-Executive Director and Chairman |
| Saurav Gupta | Independent Director |
| Shweta Jain | Independent Director |

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION |
|----------------------|-------------------------------------|
| Rahul Mangal | Non-Executive Director and Chairman |
| Ashish Mangal | Executive Director |
| Ashok Kumar Bhargava | Independent Director |