

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
Bharat Moossaddee	Independent Director and Chairman
Rahul Mangal	Non-Executive Director
Ashok Kumar Bhargava	Independent Director
Saurav Gupta	Independent Director

COMPOSITION OF THE STAKEHOLDER RELATIONSHIP COMMITTEE

NAME OF THE DIRECTOR	DESIGNATION
Ashok Kumar Bhargava	Independent 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