

Duncan Engineering Limited

Composition of Committees of the Board of Directors w.e.f 9.2.17

Audit Committee:

| Sl No. | Names | Category | Position held |
|--------|----------------|------------------------------|---------------|
| 1 | Mr O P Dubey | Non- Executive & Independent | Chairman |
| 2 | Mr. B B Tandon | Non- Executive & Independent | Member |
| 3 | Mr. Nitin Kaul | Non- Executive & Independent | Member |
| 4 | Mrs. Arti Kant | Non- Executive & Independent | Member |

Nomination & Remuneration Committee:

| Sl No. | Names | Category | Position held |
|--------|-------------------|------------------------------|---------------|
| 1 | Mr. O P Dubey | Non- Executive & Independent | Chairman |
| 2 | Mr. Arvind Goenka | Non- Executive | Member |
| 3 | Mr. B B Tandon | Non- Executive & Independent | Member |
| 4 | Mr. Nitin Kaul | Non- Executive & Independent | Member |

Stakeholder Relationship Committee:

| Sl No. | Names | Category | Position held |
|--------|----------------|------------------------------|---------------|
| 1 | Mr. J P Goenka | Non- Executive | Chairman |
| 2 | Mr. O P Dubey | Non- Executive & Independent | Member |
| 3 | Mrs. Arti Kant | Non- Executive & Independent | Member |