

## Duncan Engineering Limited

### Composition of Committees of the Board as on 20.07.2022

#### Audit Committee:

Sl. No.	Name	Category	Designation
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mr. Nitin Kaul	Non-Executive & Independent Director	Member
3	Mrs. Arti Kant	Non-Executive & Independent Director	Member

#### Nomination & Remuneration Committee:

Sl. No.	Name	Category	Designation
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mr. Nitin Kaul	Non-Executive & Independent Director	Member
3	Mr. Arvind Goenka	Non-Executive Director	Member

#### Stakeholder Relationship Committee:

Sl. No.	Name	Category	Designation
1	Mr. O P Dubey	Non-Executive & Independent Director	Chairman
2	Mrs. Arti Kant	Non-Executive & Independent Director	Member
3	Mr. Akshat Goenka	Executive Director	Member