

Duncan Engineering Limited

Composition of Committees of the Board as on 31.03.21

Audit Committee:

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