

Duncan Engineering Limited

Composition of Committees of the Board as on 06-08-2025

Audit Committee:

Sl. No.	Name	Category	Designation
1	Dr. DS Gangwar	Non-Executive & Independent Director	Chairman
2	Mr. Mahesh Krishna	Non-Executive & Independent Director	Member
3	Ms. Sheila Singla	Non-Executive & Independent Director	Member

Nomination & Remuneration Committee:

Sl. No.	Name	Category	Designation
1	Ms. Sheila Singla	Non-Executive & Independent Director	Chairman
2	Mr. Arvind Goenka	Non-Executive Director	Member
3	Mr. Mahesh Krishna	Non-Executive & Independent Director	Member

Stakeholder Relationship Committee:

Sl. No.	Name	Category	Designation
1	Mr. Arvind Goenka	Non-Executive Director	Chairman
2	Mr. Akshat Goenka	Executive Director	Member
3	Mr. Mahesh Krishna	Non-Executive & Independent Director	Member
4	Dr. DS Gangwar	Non-Executive & Independent Director	Member

Note: Mrs. Arti Kant (DIN: 03218058) Non-Executive Independent Director ceased to be the Director of the Company w.e.f. the closure of business hours on August 06, 2025. Consequently, ceased to be a member of the Audit Committee of Board of Directors with effect from August 06, 2025.