

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

CONSTITUTION OF BOARD COMMITTEES

Audit Committee:

Shri. Partha Bhattacharya	Chairman
Shri. M. P. Shinde	Member
Shri. Sujal Shah	Member
Shri Bhuwan Chandra Tripathi	Member

Nomination And Remuneration Committee:

Shri. Bhuwan Chandra Tripathi	Chairman
Shri. Sujal Shah	Member
Shri. Partha Bhattacharyya	Member

Stakeholder's Relationship Committee:

Shri. Jayesh Shah	Chairman
Shri. Ashok Purwaha	Member
Shri. M. P. Shinde	Member

Risk Management Committee:

Shri. M. P. Shinde	Chairman
Dr. Amit Biswas	Member
Shri Bhuwan Chandra Tripathi	Member
Shri. Amitabh Bhargava	Member

Project And Funding Committee:

Shri. Ashok Purwaha	Chairman
Smt. Varsha Purandare	Member
Shri. Bhuwan Chandra Tripathi	Member

Manufacturing Operations Review Committee:

Shri. Partha Bhattacharyya	Chairman
Shri. M.P. Shinde	Member
Shri. Ashok Purwaha	Member

Corporate Social Responsibility Committee:

Shri. Partha Bhattacharyya	Chairman
Smt. Parul Mehta	Member
Shri. M. P. Shinde	Member

Securities Issue Committee:

Smt. Varsha Purandare	Chairman
Shri Sujal Shah	Member
Shri Amitabh Bhargava	Member

Share And Debenture Transfer Committee :

Shri. Sailesh Mehta	Chairman
Smt. Parul Mehta	Member
Shri. Amitabh Bhargava	Member
Shri. Ritesh Chaudhry	Member
Shri Deepak Balwani	Member

Rights issue Committee

Shri. Sujal Shah	Chairman
Shri Amitabh Bhargava	Member

Finance Committee

Smt. Varsha Purandare	Chairman
Shri Sujal Shah	Member
Shri Jayesh Shah	Member
Shri Amitabh Bhargava	Member