



CIN : U45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Audit Committee

Name of Director	Designation in Committee	Designation in Board
Inder Dev Singh	Chairman	Independent Director
Vinod Kumar Kathuria	Member	Independent Director
Deepak Kumar Singal	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Name of Director	Designation in Committee	Designation in Board
Kashish Mittal	Chairman	Independent Director
Inder Dev Singh	Member	Independent Director
Vinod Kumar Kathuria	Member	Independent Director
Deepak Kumar Singal	Member	Chairman & Managing Director

Stakeholders' Relationship Committee

Name of Director	Designation in Committee	Designation in Board
Kashish Mittal	Chairman	Independent Director
Sunita Singal	Member	Whole Time Director
Deepak Kumar Singal	Member	Chairman & Managing Director

Corporate Social Responsibility Committee

Name of Director	Designation in Committee	Designation in Board
Deepak Kumar Singal	Chairman	Chairman & Managing Director
Sunita Singal	Member	Whole Time Director
Inder Dev Singh	Member	Independent Director

IPO Committee

Name of Director	Designation in Committee	Designation in Board
Deepak Kumar Singal	Chairman	Chairman & Managing Director
Sunita Singal	Member	Whole Time Director
Rishab Gupta	Member	NA
Anil Kumar	Member	NA