

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Constitution of Board Committees w.e.f. 31.01.2026

Audit Committee:

Mr. Sujal Shah	Chairman
Mr. M. P. Shinde	Member
Mr. Bhuwan Chandra Tripathi	Member
Mr. Sitaram Kunte	Member

Nomination And Remuneration Committee:

Mr. Bhuwan Chandra Tripathi	Chairman
Mr. Sujal Shah	Member
Mr. Sitaram Kunte	Member

Stakeholder's Relationship Committee:

Mr. Jayesh Shah	Chairman
Mr. M. P. Shinde	Member
Mrs. Parul Mehta	Member

Risk Management Committee:

Mr. M. P. Shinde	Chairman
Mr. Bhuwan Chandra Tripathi	Member
Mr. Subhash Anand	Member

Project And Funding Committee:

Mr. Bhuwan Chandra Tripathi	Chairman
Mr. Jayesh Shah	Member
Mr. Sanjay Gupta	Member

Manufacturing Operations Review Committee:

Mr. Bhuwan Chandra Tripathi	Chairman
Mr. M. P. Shinde	Member
Mr. Sanjay Gupta	Member

Corporate Social Responsibility Committee:

Mr. Sitaram Kunte	Chairman
Mrs. Parul Mehta	Member
Mr. M. P. Shinde	Member

Securities Issue Committee:

Mr. Jayesh Shah	Chairman
Mr. Sujal Shah	Member
Mr. Subhash Anand	Member

Share And Debenture Transfer Committee:

Mr. Sailesh C. Mehta	Chairman
Mrs. Parul Mehta	Member
Mr. Subhash Anand	Member
Mr. Rabindra Purohit	Member

Rights Issue Committee

Mr. Sujal Shah	Chairman
Mr. Subhash Anand	Member

Finance Committee

Mr. Sujal Shah	Chairman
Mr. Jayesh Shah	Member
Mr. Subhash Anand	Member

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