

**CDG PETCHEM LIMITED**  
**CIN: L51100TG2011PLC072532**

**COMPOSITION OF COMMITTEES:**  
**(W.e.f.10.08.2022)**

**AUDIT COMMITTEE:**

- |                           |   |             |
|---------------------------|---|-------------|
| a. Mr. Manoj Kumar        | - | Chairperson |
| b. Mr. Dilip Kumar Surana | - | Member      |
| c. Mr. Manoj Kumar Dugar  | - | Member      |

**NOMINATION & REMUNERATION COMMITTEE**

- |                           |   |             |
|---------------------------|---|-------------|
| a. Mr. Dilip Kumar Surana | - | Chairperson |
| b. Mr. Arvind Surana      | - | Member      |
| c. Mr. Manoj Kumar        | - | Member      |

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

- |                           |   |             |
|---------------------------|---|-------------|
| a. Mr. Arvind Surana      | - | Chairperson |
| b. Mr. Dilip Kumar Surana | - | Member      |
| c. Mr. Manoj Kumar        | - | Member      |

For all compliance related matters and investor grievance redressal, contact our Compliance Officer:

Company Secretary and Compliance Officer  
Plot No 10 &11, MCH No 1-8-304 to 307/10,  
Pattigadda Road, Secunderabad, Telangana, 500003  
E-mail: corporate@dugargroup.net