

June 23, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 40001  
Scrip Code: 542729

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East Mumbai  
Maharashtra - 400051  
Trading Symbol: DCMNVL

Dear Sir/Madam,

**Sub: Re-constitution of the Committees of the Board of Directors**

This is to inform you that consequent to the resignation of Mr. Bipin Maira, Non-Executive, Independent Director, due to his preoccupations, he has ceased to be the Chairman of Audit Committee and Nomination and Remuneration Committee and a Member of Corporate Social Responsibility (CSR) Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held on June 22, 2021 as under:

Committee	Member	Designation
Audit Committee	<b>Mr. Kulbir Singh#</b>	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)
Nomination & Remuneration Committee	<b>Mr. Vivek Chhachhi#</b>	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Ravi Vira Gupta	Member (Non-Executive, Independent)
Stakeholder Relationship & Finance Committee	Mr. Jitendra Tuli	Chairman (Non-Executive, Non-Independent)
	Mr. Hemant Bharat Ram	Member (Executive, Promoter)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)

# Subject to his appointment as Independent Director by members at ensuing AGM 2021

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking You,  
Yours Faithfully,

For DCM Nouvelle Limited

  
Mohd Sagir  
Company Secretary &  
Compliance Officer  
ICSI Membership No: F11061

