

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060  
Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)  
CIN: L67120DL1982PLC289090

## **COMMITTEES OF THE BOARD**

The Board has constituted the following standing Committees:

- [A] Audit Committee;
- [B] Remuneration and Nomination Committee; and
- [C] Shareholders'/Investors' Grievance Committee.

### **[A] Audit Committee**

Audit Committee comprise of three members - Mr. Pankaj Aggarwal, Independent Director, Mr. Raj Kumar Gupta, Executive Director and Ms. Lalita Mittal, Independent Director.

Mr. Pankaj Aggarwal is heading the Audit Committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Pankaj Aggarwal	Chairman, Non- Executive & Independent Director
2.	Mr. Raj Kumar Gupta	Executive & Non- Independent Director
3.	Ms. Lalita Mittal	Non- Executive & Independent Director

### **[B] Remuneration and Nomination Committee**

Remuneration and Nomination Committee comprise of three members – Mr. Pankaj Aggarwal, Independent Director, Ms. Lalita Mittal, Independent Director and Mr. Amit Gupta, Executive & Non - Independent Director.

Mr. Pankaj Aggarwal is the Chairman of the committee.

Sr. No.	Name of the Director	Category of Director
1.	Mr. Pankaj Aggarwal	Chairman, Non- Executive & Independent Director
2.	Mr. Amit Gupta	Executive & Non- Independent Director
3.	Ms. Lalita Mittal	Non- Executive & Independent Director

### **[C] Shareholders'/Investors' Grievance Committee**

Shareholders'/Investors' Grievance Committee comprise of three members - Mr. Raman Mittal, Independent Director and Mr. Jitendra Kumar, Independent Director and Mr. Sumit Gupta Executive Director.

Ms. Lalita Mittal is the Chairman of the committee.

Sr. No.	Name of the Director	Category of Director
1.	Ms. Lalita Mittal	Chairman, Non- Executive & Independent Director
2.	Mr. Raj Kumar Gupta	Executive & Non- Independent Director
3.	Mr. Amit Gupta	Executive & Non- Independent Director

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