

The Board of Directors of Deco Mica Limited:

Sr. No.	Name of Director	Designation
1	Mr. Vijaykumar Agarwal	Managing Director & CEO
2	Mr. Vishal Agarwal	Director & CFO
3	Mr. Vikas Agarwal	Director
4	Mr. Harishkumar Joshi	Independent Director
5	Mr. Gunjan Pandya	Independent Director
6	Ms. Nupur Modi	Independent Director

Audit Committee of Deco Mica Limited

Sr. No.	Name of Director	Composition of Committee
1	Mr. Vijaykumar Agarwal	Chairman
2	Mr. Harishkumar Joshi	Member
3	Mr. Gunjan Pandya	Member
4	Ms. Nupur Modi	Member

Nomination and Remuneration Committee of Deco Mica Limited

Sr. No.	Name of Director	Composition of Committee
1	Mr. Harishkumar Joshi	Chairman
2	Mr. Gunjan Pandya	Member
3	Ms. Nupur Modi	Member