

Date: 01.03.2024

Annexure A
Internal Complaints Committee

AT HEAD OFFICE:

Presiding Officer – Mrs. Nazira Mandlik [nazira.mandlik@dai-ichiindia.com]
Member – Mr. Farokh Gandhi [farokh.gandhi@dai-ichiindia.com]
Member – Mrs. Pallavi Kubal [pallavi.kubal@dai-ichiindia.com]
Member – Saraswati Phadnis [saraswati.phadnis@dai-ichiindia.com]
External Member – Mrs. Deeplaxmi Peshwe

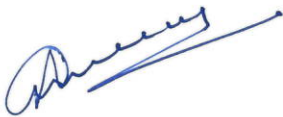
AT DAHEJ PLANT:

Presiding Officer – Mrs. Nazira Mandlik [nazira.mandlik@dai-ichiindia.com]
Member – Mr. Shrutikant Agnihotri [shrutikant.agnihotri@dai-ichiindia.com]
Member – Mrs. Pallavi Kubal [pallavi.kubal@dai-ichiindia.com]
Member – Saraswati Phadnis [saraswati.phadnis@dai-ichiindia.com]
External Member – Mrs. Deeplaxmi Peshwe

AT KURKUMBH PLANT:

Presiding Officer – Mrs. Nazira Mandlik [nazira.mandlik@dai-ichiindia.com]
Member – Mr. Nitin Ambhore [nitin.ambhore@dai-ichiindia.com]
Member – Mrs. Pallavi Kubal [pallavi.kubal@dai-ichiindia.com]
Member – Saraswati Phadnis [saraswati.phadnis@dai-ichiindia.com]
External Member – Mrs. Deeplaxmi Peshwe

For, Dai-ichi Karkaria Ltd.



Mrs. Nazira Mandlik
Presiding Officer