

August 07, 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 Committee 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 Member of Stakeholder Relationship & Finance Committee.

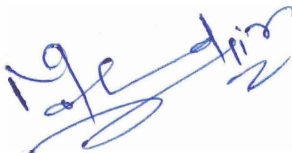
Pursuant to the above changes, the board of directors has reconstituted the Stakeholder Relationship & Finance Committee, effective from conclusion of the meeting of board of directors held on August 05, 2021 as under:

| Committee | Member | Designation |
|--|-----------------------|---|
| 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) |
| | Dr. Meenakshi Nayar | Member (Non Executive-Independent Director) |

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

