

# JATTASHANKAR INDUSTRIES LIMITED

## **COMMITTEES OF THE BOARD OF DIRECTORS**

[In terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

### **01. Audit Committee**

<b>Name of Members</b>	<b>Category</b>	<b>Designation</b>
Mr. Harsh Pankajkumar Nayak	Non-Executive Independent Director	Chairman
Mr. Siddharth Parshottam Gajra	Non-Executive Independent Director	Member
Mr. Keval Jayanti Khudai	Managing Director	Member

### **02. Nomination and Remuneration Committee**

<b>Name of Members</b>	<b>Category</b>	<b>Designation</b>
Mr. Siddharth Parshottam Gajra	Non-Executive Independent Director	Chairman
Ms. Mayuri Suresh Asawa	Non-Executive Independent Director	Member
Mr. Harsh Pankajkumar Nayak	Non-Executive Independent Director	Member

### **03. Stakeholders' Relationship Committee**

<b>Name of Members</b>	<b>Category</b>	<b>Designation</b>
Ms. Mayuri Suresh Asawa	Non-Executive Independent Director	Chairman
Mr. Harsh Pankajkumar Nayak	Non-Executive Independent Director	Member
Mr. Keval Jayanti Khudai	Managing Director	Member