

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

01. Audit Committee

SR NO.	NAME OF THE MEMBER	STATUS	CATEGORY OF DIRECTORSHIP
1	Richa Sushil Choudhary	Chairperson	Non-Executive & Independent Director
2	Ruchika Kabra	Member	Non-Executive & Independent Director
3	Jattashankar Poddar	Member	Executive Director

02. Nomination & Remuneration Committee

SR NO.	NAME OF THE MEMBER	STATUS	CATEGORY OF DIRECTORSHIP
1	Ruchika Kabra	Chairperson	Non-Executive & Independent Director
2	Mayuri Suresh Asawa	Member	Non-Executive & Independent Director
3	Richa Sushil Choudhary	Member	Non-Executive & Independent Director

03. Stakeholder Relationship Committee

SR NO.	NAME OF THE MEMBER	STATUS	CATEGORY OF DIRECTORSHIP
1	Mayuri Suresh Asawa	Chairperson	Non-Executive & Independent Director
2	Richa Sushil Choudhary	Member	Non-Executive & Independent Director
3	Jattashankar Poddar	Member	Executive Director