

## JAGATJIT INDUSTRIES LIMITED

4<sup>th</sup> floor, Bhandari House,91, Nehru Place, New Delhi-110019

Tel. (011)26432641-42, 26424823, fax: (011)26441850

### COMPOSITION OF COMMITTEES

The Details of various Committees of the Board of Directors of the Company are as follows :

<b>AUDIT COMMITTEE</b>	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Ms. Sonya Jaiswal	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Mrs. Kiran Kapur	Chairperson
Mrs. Anjali Varma	Member
Ms. Sonya Jaiswal	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Ms. Sonya Jaiswal	Member