

JAGATJIT INDUSTRIES LIMITED

COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF THE BOARD

(A) COMPOSITION OF BOARD OF DIRECTORS :

Sl.No.	Name of the Director	Category	Designation
1.	Mr. Ravi Manchanda	Executive Director	Managing Director
2.	Mrs. Kiran Kapur	Independent Director	Director
3.	Mrs. Anjali Varma	Non Executive Non Independent Director	Director
4.	Mrs. Sushma Sagar	Independent Director	Director
5.	Mrs. Asha Saxena	Non Executive Non Independent Director	Director
6.	Ms. Vidhi Goel	Independent Director	Director

(B) COMPOSITION OF VARIOUS COMMITTEES BOARD OF DIRECTORS :

(i) Audit Committee	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Mrs. Sushma Sagar	Member
Ms. Vidhi Goel	Member

(ii) Nomination & Remuneration Committee	
Mrs. Kiran Kapur	Chairperson
Mrs. Anjali Varma	Member
Ms. Vidhi Goel	Member

(iii) Stakeholders' Relationship Committee	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Ms. Vidhi Goel	Member

(iv) Share Transfer Committee	
Mr. Ravi Manchanda	Member
Mrs. Anjali Varma	Member
Mr. Roopesh Kumar	Member

(v) Corporate Social Responsibility Committee	
Mr. Ravi Manchanda	Member
Mrs. Anjali Varma	Member
Mrs. Kiran Kapur	Member

For Jagatjit Industries Limited


Roopesh Kumar
Company Secretary