## Jagatjit Industries Limited

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Composition of the Committees of Jagatjit Industries Limited		
Audit Committee		
Mrs. Kiran Kapur	Chairperson	
Mr. Ravi Manchanda	Member	
Mrs. Asha Saxena	Member	
Ms. Vidhi Goel	Member	

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

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

Share Transfer Committee		
Mr. Ravi Manchanda	Member	
Mrs. Anjali Varma	Member	
Mr. Anil Girotra	Member	
Mr. Roopesh Kumar	Member	

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

Regd. Office: P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab] Corporate Identity Number: L15520PB1944PLC001970

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