

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi 110019
Tel: +91 11 26432641 / 42
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Composition of the Committees of Jagatjit Industries Limited

Audit Committee

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|--------------------|-------------|
| Mrs. Kiran Kapur | Chairperson |
| Mr. Ravi Manchanda | Member |
| Mrs. Asha Saxena | Member |
| Ms. Vidhi Goel | Member |

Nomination & Remuneration Committee

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| Mrs. Kiran Kapur | Chairperson |
| Mrs. Anjali Varma | Member |
| Ms. Vidhi Goel | Member |

Stakeholders' Relationship Committee

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| Mrs. Kiran Kapur | Chairperson |
| Mr. Ravi Manchanda | Member |
| Ms. Vidhi Goel | Member |

Share Transfer Committee

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| Mr. Ravi Manchanda | Member |
| Mrs. Anjali Varma | Member |
| Mr. Anil Girotra | Member |
| Mr. Roopesh Kumar | Member |

Corporate Social Responsibility Committee

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| Mr. Ravi Manchanda | Member |
| Mrs. Anjali Varma | Member |
| Mrs. Kiran Kapur | Member |