

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	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Mrs. Sonya Jaiswal	Member
Mrs. Asha Saxena	Member

Nomination & Remuneration Committee	
Mrs. Kiran Kapur	Chairperson
Mrs. Anjali Varma	Member
Mrs. Sonya Jaiswal	Member


Stakeholders' Relationship Committee	
Mrs. Kiran Kapur	Chairperson
Mr. Ravi Manchanda	Member
Mrs. Sonya Jaiswal	Member

Share Transfer Committee	
Mr. Ravi Manchanda	Member
Mrs. Anjali Varma	Member
Mr. Anil Girotra	Member
Mr. Kewal Krishan Kohli	Member

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



For Jagatjit Industries Ltd.


(K.K. KOHLI)
Company Secretary