



JUBILANT INDUSTRIES LIMITED

LIST OF COMMITTEES OF BOARD OF DIRECTORS

S.NO.	Committee	Composition
1	Stakeholders Relationship Committee	Mr. S.K. Roongta, Chairman Mr. Priyavrat Bhartia Mr. Umesh Sharma
2	Audit Committee	Mr. R. Bupathy, Chairman Mr. Umesh Sharma Mr. S. K. Roongta
3	Sustainability & CSR Committee	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia Mr. R. Bupathy
4	Nomination, Remuneration and Compensation Committee	Mr. S. K. Roongta, Chairman Mr. Priyavrat Bhartia Mr. Shamit Bhartia Mr. R. Bupathy
5	Finance Committee	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia
6	Restructuring Committee	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia Mr. Umesh Sharma
7	Restructuring Committee (For merger)	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia Mr. R. Bupathy Mr. Umesh Sharma
8	Business Strategy Committee	Ms. Shivpriya Nanda Mr. S. K. Roongta