



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. Videh Kumar Jaipuriar
2	Audit Committee	Mr. R. Bupathy, Chairman Mr. Ghanshyam Dass Mr. S. K. Roongta
3	Sustainability & CSR Committee	Mr. Priyavrat Bhartia,(Chairman) Mr. Ghanshyam Dass Mr. Videh Kumar Jaipuriar
4	Nomination, Remuneration and Compensation Committee	Mr. Ghanshyam Dass, Chairman Mr. Shamit Bhartia Mr. Priyavrat Bhartia Mr. R. Bupathy Mr. S. K. Roongta
5	Finance Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Videh Kumar Jaipuriar
6	Restructuring Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Videh Kumar Jaipuriar
7	Business Strategy Committee	Mr. Ghanshyam Dass Ms. Shivpriya Nanda Mr. Videh Kumar Jaipuriar Mr. S. K. Roongta