



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. Manu Ahuja
2.	Audit Committee	Mr. R. Bupathy, Chairman Mr. S. K. Roongta Ms. Shivpriya Nanda Mr. Manu Ahuja
3.	Sustainability & CSR Committee	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia Mr. R. Bupathy Mr. Manu Ahuja
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 Mr. Manu Ahuja
6.	Restructuring Committee	Mr. Priyavrat Bhartia, Chairman Mr. Shamit Bhartia Mr. Manu Ahuja
7.	Business Strategy Committee	Ms. Shivpriya Nanda Mr. S. K. Roongta Mr. Manu Ahuja