



JUBILANT INDUSTRIES LIMITED

LIST OF COMMITTEES OF BOARD OF DIRECTORS

S. No.	Committee	Composition
1.	Stakeholders Relationship Committee	Mr. Radhey Shyam Sharma (Chairman) Mr. Ravinder Pal Sharma Mr. Mohandeep Singh
2.	Audit Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Radhey Shyam Sharma Ms. Sanjanthi Sajan Mr. Mohandeep Singh
3.	Sustainability & Corporate Social Responsibility Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Radhey Shyam Sharma Mr. Mohandeep Singh
4.	Nomination, Remuneration and Compensation Committee	Mr. Radhey Shyam Sharma, (Chairman) Mr. Priyavrat Bhartia Mr. Ravinder Pal Sharma
5.	Finance Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Mohandeep Singh
6.	Restructuring Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Mohandeep Singh
7.	Business Strategy Committee	Mr. Radhey Shyam Sharma Mr. Mohandeep Singh