



## JUBILANT INDUSTRIES LIMITED

### LIST OF COMMITTEES OF BOARD OF DIRECTORS

S. No.	Committee	Composition
1.	Stakeholders Relationship Committee	<b>Mr. Radhey Shyam Sharma, Chairman</b> Mr. Priyavrat Bhartia Mr. Manu Ahuja
2.	Audit Committee	<b>Mr. Ravinder Pal Sharma, Chairman</b> Ms. Shivpriya Nanda Mr. Manu Ahuja Mr. Radhey Shyam Sharma
3.	Sustainability & Corporate Social Responsibility Committee	<b>Mr. Priyavrat Bhartia, Chairman</b> Mr. Shamit Bhartia Mr. Ravinder Pal Sharma Mr. Manu Ahuja
4.	Nomination, Remuneration and Compensation Committee	<b>Mr. Radhey Shyam Sharma, Chairman</b> Mr. Priyavrat Bhartia Mr. Ravinder Pal Sharma
5.	Finance Committee	<b>Mr. Priyavrat Bhartia, Chairman</b> Mr. Shamit Bhartia Mr. Manu Ahuja
6.	Restructuring Committee	<b>Mr. Priyavrat Bhartia, Chairman</b> Mr. Shamit Bhartia Mr. Manu Ahuja
7.	Business Strategy Committee	<b>Ms. Shivpriya Nanda</b> Mr. Radhey Shyam Sharma Mr. Manu Ahuja