



# JAI BALAJI INDUSTRIES LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

Sl No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Aditya Jajodia	Member
3	Shailendra Kumar Tamotia	Member
4	Swati Agarwal	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl No.	Name	Designation
1	Shailendra Kumar Tamotia	Chairman
2	Aditya Jajodia	Member
3	Gourav Jajodia	Member

### NOMINATION & REMUNERATION COMMITTEE

Sl No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Rajiv Jajodia	Member
3	Shailendra Kumar Tamotia	Member

### MANAGEMENT (FINANCE) COMMITTEE

Sl No.	Name	Designation
1	Aditya Jajodia	Chairman
2	Sanjiv Jajodia	Member
3	Rajiv Jajodia	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl No.	Name	Designation
1	Shailendra Kumar Tamotia	Chairman
2	Rajiv Jajodia	Member
3	Amit Kumar Majumdar	Member

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CIN - L27102WB1999PLC089755