



JAI BALAJI INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SL NO.		Designation
1	CHANDRA KANT BHARTIA	Chairman
2	SHAIENDRA KUMAR TAMOTIA	Member
3	ADITYA JAJODIA	Member
4	SWATI AGARWAL	Member

NOMINATION & REMUNERATION COMMITTEE

SL NO.		Designation
1	CHANDRA KANT BHARTIA	Chairman
2	RAJIV JAJODIA	Member
3	SHAIENDRA KUMAR TAMOTIA	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL NO.		Designation
1	SHAIENDRA KUMAR TAMOTIA	Chairman
2	ADITYA JAJODIA	Member
3	GOURAV JAJODIA	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL NO.		Designation
1	SHAIENDRA KUMAR TAMOTIA	Chairman
2	RAJIV JAJODIA	Member
3	AMIT KUMAR MAJUMDAR	Member

MANAGEMENT (FINANCE) COMMITTEE

SL NO.		Designation
1	ADITYA JAJODIA	Chairman
2	SANJIV JAJODIA	Member
3	RAJIV JAJODIA	Member

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