



JAI BALAJI INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Aditya Jajodia	Member
3	Swati Bajaj	Member
4	Rakhi Bajoria	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

SI No.	Name	Designation
1	Rakhi Bajoria	Chairman
2	Aditya Jajodia	Member
3	Gaurav Jajodia	Member

NOMINATION & REMUNERATION COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Rakhi Bajoria	Member
3	Mamta Jain	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SI No.	Name	Designation
1	Mamta Jain	Chairman
2	Rajiv Jajodia	Member
3	Bimal Kumar Choudhary	Member

RISK MANGEMENT COMMITTEE

SI No.	Name	Designation
1	Ashim Kumar Mukherjee	Chairman
2	Aditya Jajodia	Member
3	Gaurav Jajodia	Member

MANAGEMENT FINANCE COMMITTEE

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



Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755