

JBM Auto Limited

Composition of Various Committees

Name of Directors					Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	CSR Committee	Risk Management Committee*	Finance Committee
	Executive	Non-Executive	Independent	Non-Independent						
Mr. Surendra Kumar Arya					Member	Member	Chairman	Chairman	-	Chairman
Mr. Nishant Arya					-	-	Member	Member	Chairman	Member
Mr. Ashok Kumar Agarwal					Chairman	Member	Member	-	Member	Member
Mr. Mahesh Kumar Aggarwal					Member	Chairman	-	Member	-	-
Mr. Sandip Sanyal					-	-	-	-	-	-
Mrs. VimalVasisht					Member	-	Member	-	-	Member

* Other member - Mr. Vivek Gupta, CFO & Company Secretary