

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name of Member	Category	Designation
1.	Ms. Pravin Tripathi	Non-Executive Independent Director	Chairperson
2.	Mr. Anand Swaroop	Executive Director & CFO	Member
3.	Mr. Shekar Viswanathan	Non-Executive Independent Director	Member
4.	Mr. Madhusudan Prasad	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Shekar Viswanathan	Non-Executive Independent Director	Chairman
2.	Mr. Surendra Kumar Arya	Non-Executive Director	Member
3.	Ms. Pravin Tripathi	Non-Executive Independent Director	Member
4.	Mr. Madhusudan Prasad	Non-Executive Independent Director	Member

Stakeholder Relationship Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Madhusudan Prasad	Non-Executive Independent Director	Chairman
2.	Mr. Surendra Kumar Arya	Non-Executive Director	Member
3.	Mr. Krishan Kumar Jalan	Non-Executive Independent Director	Member

Risk Management & Sustainability Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Anand Swaroop	Executive Director & CFO	Chairman
2.	Mr. Surendra Kumar Arya	Non-Executive Director	Member
3.	Ms. Pravin Tripathi	Non-Executive Independent Director	Member

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Corporate Social Responsibility Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Surendra Kumar Arya	Non-Executive Director	Chairman
2.	Ms. Pravin Tripathi	Non-Executive Independent Director	Member
3.	Mr. Shekar Viswanathan	Non-Executive, Independent	Member