

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 THE
BOARD OF DIRECTORS**

Audit Committee

Sr. No.	Name of Member	Category	Designation
1.	Mrs. Pravin Tripathi	Non-Executive- Independent Director	Chairperson
2.	Mr. Anand Swaroop	Whole-Time Director	Member
3.	Mr. Shekar Viswanathan	Non-Executive- Independent Director	Member
4.	Mr. Dhanendra Kumar	Non-Executive- Independent Director	Member

Nomination and Remuneration Committee

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

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342 Email Id: ravi.arora@jbmgroup.com

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Stakeholder Relationship Committee

Sr. No.	Name of Member		Designation
1.	Mr. Dhanendra Kumar	Non-Executive- Independent Director	Chairperson
2.	Mr. Madhusudan Prasad	Non-Executive- Independent Director	Member
3.	Mr. Surendra Kumar Arya	Non- Executive Director	Member

Risk Management Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Anand Swaroop	Whole-Time Director	Chairperson
2.	Mr. Surendra Kumar Arya	Non-Executive- Director	Member
3.	Mrs. Pravin Tripathi	Non-Executive- Independent Director	Member
4.	Mr. Deepak Gupta	Senior Management	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Category	Designation
1.	Mr. Surendra Kumar Arya	Non- Executive Director	Chairperson
2.	Mr. Dhanendra Kumar	Non-Executive- Independent Director	Member
3.	Mrs. Pravin Tripathi	Non-Executive- Independent Director	Member

Works :

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