

**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. 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	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. Dhanendra Kumar	Non-Executive Independent Director	Chairman
2.	Mr. Madhusudan Prasad	Non-Executive Independent Director	Member
3.	Mr. Surendra Kumar Arya	Non-Executive 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.	Mr. Dhanendra Kumar	Non-Executive Independent Director	Member
3.	Ms. Pravin Tripathi	Non-Executive Independent Director	Member