



JUBILANT INDUSTRIES LIMITED

LIST OF COMMITTEES OF BOARD OF DIRECTORS

S. No.	Committee	Composition
1.	Stakeholders Relationship Committee	Mr. Radhey Shyam Sharma (Chairman) Mr. Ravinder Pal Sharma Mr. Jagat Sharma
2.	Audit Committee	Mr. Ravinder Pal Sharma, (Chairman) Ms. Sanjanthi Sajan Mr. Jagat Sharma Mr. Radhey Shyam Sharma
3.	Sustainability & Corporate Social Responsibility Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Radhey Shyam Sharma Mr. Jagat Sharma
4.	Nomination, Remuneration and Compensation Committee	Mr. Radhey Shyam Sharma, (Chairman) Mr. Priyavrat Bhartia Mr. Ravinder Pal Sharma
5.	Finance Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Jagat Sharma
6.	Restructuring Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Jagat Sharma
7.	Business Strategy Committee	Mr. Radhey Shyam Sharma Mr. Jagat Sharma