

**JUBILANT INGREVIA LIMITED**  
**LIST OF COMMITTEES AND ITS COMPOSITION**

<b>Sr. No.</b>	<b>Committee</b>	<b>Members</b>
1.	Audit Committee	<b>Mr. Sushil Kumar Roongta, Chairman</b> Mr. Arun Seth Mr. Pradeep Banerjee Mr. Siraj Azmat Chaudhry Ms. Ameeta Chatterjee
2.	Sustainability & CSR Committee	<b>Mrs. Sudha Pillai, Chairperson</b> Mr. Arun Seth Mr. Sushil Kumar Roongta Mr. Pradeep Banerjee Ms. Ameeta Chatterjee Mr. Priyavrat Bhartia Ms. Aashti Bhartia Mr. Deepak Jain
3.	Nomination, Remuneration & Compensation Committee	<b>Mr. Pradeep Banerjee, Chairman</b> Mr. Shyam S. Bhartia Mrs. Sudha Pillai Mr. Siraj Azmat Chaudhry Ms. Ameeta Chatterjee
4.	Stakeholders Relationship Committee	<b>Mr. Siraj Azmat Chaudhry, Chairman</b> Mr. Sushil Kumar Roongta Mr. Arun Seth Mr. Deepak Jain
5.	Risk Management Committee	<b>Mr. Arun Seth, Chairman</b> Ms. Sudha Pillai Mr. Sushil Kumar Roongta Mr. Pradeep Banerjee Mr. Siraj Azmat Chaudhry Ms. Ameeta Chatterjee Mr. Priyavrat Bhartia Ms. Aashti Bhartia Mr. Deepak Jain Mr. Varun Gupta
6.	Finance Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Ms. Aashti Bhartia Mr. Deepak Jain