

**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 Mr. Arjun Shanker Bhartia
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 Mr. Arjun Shanker 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 Mr. Arjun Shanker Bhartia Mr. Deepak Jain Mr. Prakash Bisht
6.	Finance Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Deepak Jain Mr. Arvind Chokhany