

JUBILANT INGREVIA LIMITED**LIST OF COMMITTEES AND ITS COMPOSITION - DIRECTOR-WISE**

Sr. No.	Name	Committee	Designation
1	Mr. Shyam S. Bhartia	Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Listing Compliance Committee	Chairman
		Finance Committee	Chairman
2	Mr. Hari S. Bhartia	Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Risk Management Committee	Member
		Listing Compliance Committee	Member
		Finance Committee	Member
3	Ms. Sudha Pillai	Sustainability & CSR Committee	Chairperson
		Nomination, Remuneration & Compensation Committee	Member
		Risk Management Committee	Member
4	Mr. Sushil Kumar Roongta	Audit Committee	Chairman
		Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
5	Mr. Arun Seth	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Chairman
6	Mr. Pradeep Banerjee	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Chairman
		Risk Management Committee	Member
7	Mr. Siraj Azmat Chaudhry	Audit Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Stakeholders Relationship Committee	Chairman
		Risk Management Committee	Member
8	Mr. Priyavrat Bhartia	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Finance Committee	Member
9	Mr. Rajesh Kumar Srivastava	Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Listing Compliance Committee	Member
		Finance Committee	Member
10	Mr. Anant Pande	Listing Compliance Committee	Member
11	Mr. Prakash Bisht	Risk Management Committee	Member