

JUBILANT INGREVIA LIMITED

LIST OF COMMITTEES AND ITS COMPOSITION

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