

DETAILS OF COMMITTEES OF JASH ENGINEERING LIMITED

| COMMITTEE | STATUS IN COMMITTEE | MEMBERS |
|------------------------|---|-------------------------------|
| AUDIT COMMITTEE | CHAIRMAN - INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. BRIJ MOHAN MAHESHWARI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. DURGALAL TULJARAM MANWANI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. SUNIL CHOKSI |
| | MEMBER – EXECUTIVE DIRECTOR | Mr. PRATIK PATEL |

| COMMITTEE | STATUS IN COMMITTEE | MEMBERS |
|--|---|-------------------------------|
| NOMINATION AND REMUNERATION COMMITTEE | CHAIRMAN - INDEPENDENT & NON-EXECUTIVE DIRECTOR | Ms. SUNITA KISHNANI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. DURGALAL TULJARAM MANWANI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. BRIJ MOHAN MAHESHWARI |

| COMMITTEE | STATUS IN COMMITTEE | MEMBERS |
|---|---|---------------------------|
| STAKEHOLDER RELATIONSHIP COMMITTEE | CHAIRMAN - INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. SUNIL CHOKSI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. BRIJ MOHAN MAHESHWARI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Ms. SUNITA KISHNANI |
| | MEMBER – EXECUTIVE DIRECTOR | Mr. PRATIK PATEL |

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|----------------------|---|-------------------------------|
| CSR COMMITTEE | CHAIRMAN - EXECUTIVE DIRECTOR | Mr. SURESH KUMAR PATEL |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. BRIJ MOHAN MAHESHWARI |
| | MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR | Mr. DURGALAL TULJARAM MANWANI |