

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

COMMITTEE	STATUS IN COMMITTEE	MEMBERS
CSR COMITTEE	CHAIRMAN - EXECUTIVE DIRECTOR	Mr. LAXMINANDAN AMIN
	MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR	Mr. BRIJ MOHAN MAHESHWARI
	MEMBER – INDEPENDENT & NON-EXECUTIVE DIRECTOR	Mr. DURGALAL TULJARAM MANWANI