

JAY BHARAT MARUTI LIMITED

Composition of Various Committees

Name of Directors	Executive	Non-Executive	Independent	Non Independent	Audit Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee*
Mr. S.K Arya					-	-	Member	-	Chairman
Mr. Nishant Arya					Member	Member	-	-	Member
Ms. Esha Arya					-	-	-	Member	-
Mr. U. C Agarwal					Chairman	Chairman	Chairman	Chairman	-
Mr. D. P Agarwal					Member	Member	Member	Member	-
Mr. Achintya Karati					Member	Member	-	-	-
Mr. Dhanendra Kumar**					-	-	-	-	-
Mr.Rajiv gandhi					-	-	-	-	-

* Other Member – Mr. Anand Swaroop, President & CFO

**Mr. Dhanendra kumar has been appointed as Independent Director w.e.f. 16th July, 2018.