

## 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. Aggarwal***					-	-	-	-	-
Mr. D. P. Agarwal					Member	Member	Chairman	Chairman	-
Mr. Achintya Karati					Chairman	Member	-	-	-
Mr. Dhanendra Kumar					-	Chairman	Member	Member	-
Mr. Rajiv Gandhi					-	-	-	-	-

\*Other Member- Mr. Anand Swaroop, President & CFO.

\*\* Mr. Dhanendra Kumar has been appointed as Independent Director w.e.f 16<sup>th</sup> July, 2018.

\*\*\* Mr. U. C. Aggarwal ceased to be Director of the Company from close of business hours on 31.03.2019.