

JAY BHARAT MARUTI LIMITED

Composition of various Committees

Name of Directors					Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee*
	Executive	Non-Executive	Independent	Non-Independent					
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. Virender Ganda					-	-	-	-	-
Mr. Rajiv Gandhi					-	-	-	-	-

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