

JAY USHIN LIMITED

COMPOSITION OF VARIOUS COMMITTEE

Name of the Directors	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Share Transfer Committee	CSR Committee
Executive					
Mr. J.P Minda	-	-	-	Member	-
Mr. Ashwani Minda	-	-	-	Member	Chairman
Independent Director					
Mr. Ashok Panjwani	Member	Chairman	Member	-	Member
Mr. Balraj Bhanot	Chairman	Member	Chairman	-	-
Mr. Arvind Kumar Mittal	Member	-	Member	-	-
Mr. Ciby Cyriac James	-	Member	-	-	-
Non – Executive Directors					
Mrs. Vandana Minda	-	-	-	-	Member