

**JAY USHIN LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES**

<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Nomination &amp; Remuneration Committee</b>	<b>Stakeholders' Relationship Committee</b>	<b>Share Transfer Committee</b>	<b>CSR Committee</b>
<b>Executive</b>					
Mr. J. P. Minda	-	-	-	Member	-
Mr. Ashwani Minda	-	-	-	Member	Chairman
<b>Independent Directors</b>					
Mr. Ashok Panjwani	Member	Chairman	Chairman	-	Member
Mr. Balraj Bhanot	Chairman	Member	Member	-	-
Mr. Ashok Kumar Mittal	Member	-	Member	-	-
Mr. Ciby C James	-	Member	-	-	-
<b>Non - Executive Directors</b>					
Mrs. Vandana Minda	-	-	-		Member