

JAY USHIN LIMITED

COMPOSITION OF VARIOUS COMMITTEES

Name of 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 Directors					
Mr. Shiv Raj Singh	Member	Member	Chairman	-	-
Mr. Bharat Bhushan Chadha	Chairman	Member	Member	-	-
Mr. Ashok Panjwani	Member	Chairman	-	-	Member
Mr. Balraj Bhanot	-	-	-	-	-
Non - Executive Directors					
Mrs. Vandana Minda	-	-	-		Member