

JAY USHIN LIMITED

COMPOSITION OF VARIOUS COMMITTEE EFFECTIVE FROM May 8, 2024

Name	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Share Transfer Committee	CSR Committee
Executive Directors					
Mr. Ashwani Minda	-	-	-	Member	Chairman
Non Executive - Independent Director					
Dr. Ravinder Kumar Malhotra	Chairman	-	Chairman	-	Member
Mr. Dineshchandra Narendrakumar	Member	-	Members	-	-
Mr. Arvind Kumar Mittal	Member	Chairman	Member	-	-
Mr. Ciby C James	-	Member	-	-	-
Non Executive - Non Independent Director					
Mrs. Vandana Minda	-	Member	-	Member	Member
Members					
Mrs. Jyoti Kataria (Company Secretary)	-	-	-	Member	-