



**JUBILANT AGRI AND CONSUMER PRODUCTS
LIMITED**

LIST OF COMMITTEES OF BOARD OF DIRECTORS

S. No.	Committee	Composition
1.	Stakeholders Relationship Committee	Mr. Radhey Shyam Sharma (Chairman) Mr. Ravinder Pal Sharma Mr. Mohandeep Singh
2.	Audit Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Radhey Shyam Sharma Ms. Sanjanthi Sajan Mr. Mohandeep Singh
3.	Sustainability & Corporate Social Responsibility Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Radhey Shyam Sharma Mr. Mohandeep Singh
4.	Nomination and Remuneration Committee	Mr. Radhey Shyam Sharma, (Chairman) Mr. Priyavrat Bhartia Mr. Ravinder Pal Sharma
5.	Risk Management Committee	Mr. Ravinder Pal Sharma, (Chairman) Mr. Mohandeep Singh Mr. Umesh Sharma
6.	Finance Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Mohandeep Singh
7.	Restructuring Committee	Mr. Priyavrat Bhartia, (Chairman) Mr. Shamit Bhartia Mr. Mohandeep Singh
8.	Business Strategy Committee	Mr. Radhey Shyam Sharma Mr. Mohandeep Singh