

## **DETAILS OF COMMITTEES OF JASH ENGINEERING LIMITED**

### **Audit Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Brij Mohan Maheshwari	Independent Director	Chairman
2.	Mr. Durgalal Tuljaram Manwani	Independent Director	Member
3.	Mr. Pratik Patel	Managing Director	Member
4.	Ms. Sunita Kishnani	Independent Director	Member
5.	Mr. Rakesh Bhawsar	Independent Director	Member

### **Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Ms. Sunita Kishnani	Independent Director	Chairman
2.	Mr. Durgalal Tuljaram Manwani	Independent Director	Member
3.	Mr. Brij Mohan Maheshwari	Independent Director	Member

### **Stakeholders' Relationship Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Brij Mohan Maheshwari	Independent Director	Chairman
2.	Ms. Sunita Kishnani	Independent Director	Member
3.	Mr. Pratik Patel	Managing Director	Member

### **Corporate Social Responsibility (CSR) Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Brij Mohan Maheshwari	Independent Director	Member
2.	Mr. Durgalal Tuljaram Manwani	Independent Director	Member
3.	Mr. Suresh Patel	Executive Director	Member

### **Risk Management Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Brij Mohan Maheshwari	Independent Director	Chairman
2.	Mr. Durgalal Tuljaram Manwani	Independent Director	Member
3.	Mr. Pratik Patel	Managing Director	Member
4.	Ms. Sunita Kishnani	Independent Director	Member