

DETAILS OF COMMITTEES OF JASH ENGINEERING LIMITED

Audit Committee:

| Sr. No. | Name | Nature of Directorship | Designation in Committee |
|----------------|-------------------------------|-------------------------------|---------------------------------|
| 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:

| Sr. No. | Name | Nature of Directorship | Designation in Committee |
|----------------|-------------------------------|-------------------------------|---------------------------------|
| 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:

| Sr. No. | Name | Nature of Directorship | Designation in Committee |
|----------------|---------------------------|-------------------------------|---------------------------------|
| 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:

| Sr. No. | Name | Nature of Directorship | Designation in Committee |
|----------------|-------------------------------|-------------------------------|---------------------------------|
| 1. | Mr. Brij Mohan Maheshwari | Independent Director | Member |
| 2. | Mr. Durgalal Tuljaram Manwani | Independent Director | Member |
| 3. | Mr. Suresh Patel | Executive Director | Member |
| 4. | Mr. Pratik Patel | Managing Director | Member |

Risk Management Committee:

| Sr. No. | Name | Nature of Directorship | Designation in Committee |
|----------------|-------------------------------|-------------------------------|---------------------------------|
| 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 |