

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