

JBM Auto Limited

Composition of Various Committees

Name of Directors	Executive	Non-Executive	Independent	Non-Independent	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	CSR Committee	Risk Management Committee*	Finance Committee
Mr. Surendra Kumar Arya					Member	Member	Chairman	Chairman	-	Chairman
Mr. Nishant Arya					-	-	Member	Member	Chairman	Member
Mr. Mahesh Kumar Aggarwal					Chairman	Chairman	-	Member	Member	-
Mr. Sandip Sanyal					-	-	-	-	-	-
Mrs. Pravin Tripathi					Member	Member	Member	-	-	-
Mr. Praveen Kumar Tripathi					Member	-	-	-	-	-

* Other Member - Mr. Vivek Gupta, CFO & Company Secretary