

## JECO EXPORTS & FINANCE LIMITED

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri Laxmi Kant Parwa, <i>Chairman</i>
	Shri Dinesh Kumar Pandey
	Smt Moulshree Jhunjhunwala
NOMINATION & REMUNERATION COMMITTEE	Shri Laxmi Kant Parwa, <i>Chairman</i>
	Shri Dinesh Kumar Pandey
	Shri Mahesh Kumar Jhunjhunwala
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Laxmi Kant Parwa, <i>Chairman</i>
	Shri Dinesh Kumar Pandey
	Smt Moulshree Jhunjhunwala
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	<i>Currently Not Applicable.</i>