

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, Chairman
	Shri Dinesh Kumar Pandey
	Smt Moulshree Jhunjhunwala
NOMINATION & REMUNERATIONCOMMITTEE	Shri Laxmi Kant Parwa, Chairman
	Shri Dinesh Kumar Pandey
	Shri Mahesh Kumar Jhunjhunwala
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Laxmi Kant Parwa, Chairman
	Shri Dinesh Kumar Pandey
	Smt Moulshree Jhunjhunwala
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Currently Not Applicable.