

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691



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COMPOSITION OF COMMITTEES

I. AUDIT COMMITTEE

No.	Name of Member	
1.	Mr. Vijay Kumar Bhandari	Chairman
2.	Mr. Mukesh C Khagram	Member
3.	Mr. Sanjay J. Mariwala	Member
4.	Mr. Abhay V. Udeshi	Member
5.	Mrs. Sucheta N Shah	Member

II. NOMINATION AND REMUNERATION COMMITTEE

No.	Name of Member	
1.	Mr. Sanjay J. Mariwala	Chairman
2.	Mr. Vijay Kumar Bhandari	Member
3.	Mr. Mukesh C Khagram	Member

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

No.	Name of Member	
1.	Mrs. Sucheta N Shah	Chairperson
2.	Mr. Abhay V Udeshi	Member
3.	Mr. Hemant V Udeshi	Member
4.	Dr. Subhash V Udeshi	Member

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

No.	Name of Member	
1.	Mr. Mukesh C Khagram	Chairman
2.	Mr. Abhay V. Udeshi	Member
3.	Mr. Hemant V. Udeshi	Member

V. RISK MANAGEMENT COMMITTEE

No.	Name of Member	
1.	Mr. Sanjay J. Mariwala	Chairman
2.	Mr. Abhay V. Udeshi	Member
3.	Mr. Vikram V. Udeshi	Member