



JAYANT AGRO-ORGANICS LIMITED

Leadership through Innovation

Composition of Committees

i. Audit Committee

<u>No.</u>	<u>Name of Member</u>	
1.	Mr. Vijay Kumar Bhandari	Chairman
2.	Mr. Deepak V Bhimani	Member
3.	Mr. Mukesh C Khagram	Member
4.	Mr. Sanjay J. Mariwala	Member
5.	Mr. Abhay V. Udeshi	Member

ii. Nomination and Remuneration Committee

<u>No.</u>	<u>Name of Member</u>	
1.	Mr. Deepak V Bhimani	Member
2.	Mr. Mukesh C Khagram	Member
3.	Mr. Vijay Kumar Bhandari	Member
4.	Mr. Sanjay J. Mariwala	Member

iii. Stakeholders Relationship Committee

<u>No.</u>	<u>Name of Member</u>	
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

<u>No.</u>	<u>Name of Member</u>	
1.	Mr. Deepak V Bhimani	Chairman
2.	Mr. Abhay V. Udeshi	Member
3.	Mr. Hemant V. Udeshi	Member

v. Risk Management Committee

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