



# JAYANT AGRO-ORGANICS LIMITED

Leadership through Innovation

## Composition of Committees

### i. Audit 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
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. Abhay V. Udeshi	Member
2.	Mr. Sanjay J. Mariwala	Member
3.	Mr. Vikram V. Udeshi	Member