

JIK INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mrs. Rajeshri D. Patel	Independent Director	Chairman
2.	Mr. Manoj P. Unadkat	Independent Director	Member
3.	Mr. Rajendra G. Parikh	Chairman & Managing Director	Member

2. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Manoj P. Unadkat	Independent Director	Chairman
2.	Mrs. Rajeshri D. Patel	Independent Director	Member
3.	Mr. Rajendra G. Parikh	Chairman & Managing Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Manoj P. Unadkat	Independent Director	Chairman
2.	Mrs. Rajeshri D. Patel	Independent Director	Member
3.	Mrs. Jayshree R. Save	Independent Director	Member