



JCT LIMITED

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COMPOSITION OF COMMITTEES OF JCT LIMITED

1. Audit Committee

Ms. Arpita – Chairperson and Member

Mr. Ronnie Baath – Member

Mr. Apurve Mehra – Member

2. Nomination and Remuneration Committee

Mr. Ronnie Baath – Chairperson and Member

Ms. Arpita – Member

Mr. Apurve Mehra – Member

3. Stakeholders Relationship Committee

Mr. Ronnie Baath – Chairperson and Member

Ms. Arpita – Member

Mr. Samir Thapar – Member

4. Corporate Social Responsibility Committee

Mr. Ronnie Baath – Member

Mr. Apurve Mehra – Member

Mr. Samir Thapar - Member