

JAY USHIN LIMITED

COMPOSITION OF VARIOUS COMMITTEE EFFECTIVE FROM AUGUST 13, 2025

Name	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Share Transfer Committee	CSR Committee
Executive Directors					
Mr. Ashwani Minda	-	-	-	Member	Chairman
Non Executive - Independent Director					
Mr. Arvind Kumar Mittal	Chairman	Chairman	Chairman	-	Member
Mr. Ciby Cyriac James	Member	Member	Member	-	-
Mr. Dineshchandra Narendrakumar	-	Member	Member	-	-
Mr. Anoop Chaturvedi	Member	Member	Member		
Non Executive – Non Independent Director					
Mrs. Vandana Minda	-	-	-	Member	Member
Mr. Anirudh Minda	Member	-	-	-	-
Members					
Mrs. Jyoti Kataria (Company Secretary)	-	-	-	Member	-