

**DISCLOSURE OF COMMITTEES OF THE BOARD OF JNK INDIA LIMITED**

**Audit Committee:**

Date of Constitution: June 3, 2023

The Composition of Audit Committee is given as under:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Audit Committee</b>	<b>Designation</b>
1	Mrs. Sudha Bhushan	Chairperson	Independent Director
2	Mr. Balraj Kishor Namdeo	Member	Independent Director
3	Mr. Arvind Kamath	Member	Whole-time Director