

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

**Corporate Social Responsibility Committee:**

Date of re-constitution: June 3, 2023

The Composition of Corporate Social Responsibility Committee is given as under:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Corporate Social Responsibility Committee</b>	<b>Designation</b>
1	Mr. Arvind Kamath	Chairperson	Whole-time Director
2	Mr. Goutam Rampelli	Member	Whole-time Director
3	Mr. Raman Govind Rajan	Member	Independent Director