

**CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR**

Date: 15/04/2024

To,

**The Board of Directors**

**JNK India Limited**

Unit No. 203, 204, 205, 206

Opposite TMC Office

Centrum IT Park

Near Satkar Hotel

Thane- West

Thane 400 604

Maharashtra, India

**IIFL Securities Limited**

24<sup>th</sup> Floor, One Lodha Place,

Senapati Bapat Marg

Lower Parel (West)

Mumbai 400 013

Maharashtra, India

**ICICI Securities Limited**

ICICI Venture House

Appasaheb Marathe Marg

Prabhadevi

Mumbai 400 025

Maharashtra, India

(IIFL Securities Limited and ICICI Securities Limited referred to as the “**Book Running Lead Managers**” or “**BRLMs**”)

**Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of JNK India Limited (the “Company” and such offer, the “Offer”)**

Dear Sir/Madam,

I hereby give my consent to my name being included as Non-Executive Director in the Red Herring Prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with the BSE, the “**Stock Exchanges**”) and the Registrar of Companies, Maharashtra at Mumbai (the “**RoC**”) and the prospectus (“**Prospectus**”) which the Company intends to file with the RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this certificate is true, fair, correct and not misleading, and without omission of any matter that is likely to mislead.

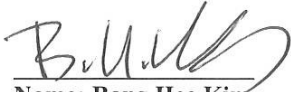
I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This certificate is for information and for inclusion (in part or full) in the RHP and the Prospectus to be filed in relation to the Offer (collectively, the “**Offer Documents**”) or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory or judicial authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the RHP.

Sincerely,



**Name: Bang Hee Kim**

**Designation: Director**

**DIN: 03117636**

**Date: 15/04/2024**

**Cc:**

**Legal Counsel to the Company as to Indian Law**

**Shardul Amarchand Mangaldas**

Amarchand Towers

216 Okhla Industrial Estate

Phase III

New Delhi – 110020

**Legal Counsel to the Book Running Lead Managers as to Indian Law**

**Trilegal**

One World Centre,

10<sup>th</sup> Floor, Tower 2A & 2B,

Senapati Bapat Marg,

Lower Parel, Mumbai 400 013

Maharashtra, India

Arvind Kamath

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 15/04/2024

To,

The Board of Directors JNK India Limited Unit No. 203, 204, 205, 206 Opposite. TMC Office Centrum IT Park Near Satkar Hotel Thane- West Thane 400 604 Maharashtra, India	IIFL Securities Limited 24th Floor, One Lodha Place Senapati Bapat Marg Lower Parel (West), Mumbai 400 013 Maharashtra, India	ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi Mumbai 400 025 Maharashtra, India
(IIFL Securities Limited and ICICI Securities Limited referred to as the "Book Running Lead Managers" or "BRLMs")		

**Sub: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the "Equity Shares") of JNK India Limited (the "Company" and such offer, the "Offer")**

Dear Sir/Madam,

I hereby give my consent to my name being included as Whole-time Director in the Red Herring Prospectus ("RHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges") and the Registrar of Companies, Maharashtra at Mumbai (the "RoC") and the prospectus ("Prospectus") which the Company intends to file with RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

I confirm that the information in this certificate is true, fair, correct and not misleading, and without omission of any matter that is likely to mislead.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the RHP.

Arvind Kamath

Sincerely,



Director

Name: Arvind Kamath

Designation: Director

DIN: 00656181

Date: 15/04/2024

Cc:

<b>Legal Counsel to the Company as to Indian Law</b>  Shardul Amarchand Mangaldas Amarchand Towers 216 Okhla Industrial Estate Phase III New Delhi – 110020	<b>Legal Counsel to the Book Running Lead Managers as to Indian Law</b>  Trilegal One World Centre, 10 <sup>th</sup> Floor, Tower 2A & 2B, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra, India
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<b>The Board of Directors</b> <b>JNK India Limited</b> Unit No. 203, 204, 205, 206 Opposite. TMC Office Centrum IT Park Near Satkar Hotel Thane- West Tane 400 604 Maharashtra, India	<b>HFL Securities Limited</b> 24th Floor, One Lodha Place Senapati Bapat Marg Lower Parel (West), Mumbai 400 013 Maharashtra, India	<b>ICICI Securities Limited</b> ICICI Venture House Appasaheb Marathe Marg Prabhadevi Mumbai 400 025 Maharashtra, India
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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the RHP.

*Dipak Kacharulal Bharuka*

Sincerely,



Name: Dipak Kacharulal Bharuka

Designation: Director

DIN: 09187979

Date: 15/04/2024

Cc:

<b>Legal Counsel to the Company as to Indian Law</b>  <b>Shardul Amarchand Mangaldas</b> Amarchand Towers 216 Okhla Industrial Estate Phase III New Delhi – 110020	<b>Legal Counsel to the Book Running Lead Managers as to Indian Law</b>  <b>Trilegal</b> One World Centre, 10 <sup>th</sup> Floor, Tower 2A & 2B, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra, India
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Goutam Rampelli

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 15/04/2024

To,

<b>The Board of Directors JNK India Limited</b> Unit No. 203, 204, 205, 206 Opposite. TMC Office Centrum IT Park Near Satkar Hotel Thane- West Thane 400 604 Maharashtra, India	<b>IIFL Securities Limited</b> 24th Floor, One Lodha Place Senapati Bapat Marg Lower Parel (West), Mumbai 400 013 Maharashtra, India	<b>ICICI Securities Limited</b> ICICI Venture House Appasaheb Marathe Marg Prabhadevi Mumbai 400 025 Maharashtra, India
(IIFL Securities Limited and ICICI Securities Limited referred to as the "Book Running Lead Managers" or "BRLMs")		

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Dear Sir/Madam,

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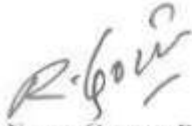
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**Goutam Rampelli**

Sincerely,



Name: Goutam Rampelli

Designation: Director

DIN: 07262728

Date: 15/04/2024

Cc:

<b>Legal Counsel to the Company as to Indian Law</b>  <b>Shardul Amarchand Mangaldas</b> Amarchand Towers 216 Okhla Industrial Estate Phase III New Delhi – 110020	<b>Legal Counsel to the Book Running Lead Managers as to Indian Law</b>  <b>Trilegal</b> One World Centre, 10 <sup>th</sup> Floor, Tower 2A & 2B, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra, India
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CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 15/04/2024

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**The Board of Directors**  
**JNK India Limited**  
Unit No. 203, 204, 205, 206  
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Maharashtra, India

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Maharashtra, India

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(IIFL Securities Limited and ICICI Securities Limited referred to as the “**Book Running Lead Managers**” or “**BRLMs**”)

**Sub: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of JNK India Limited (the “Company” and such offer, the “Offer”)**

Dear Sir/Ma’am,

I, **Balraj Kishor Namdeo**, a Non-executive Independent Director in the Company, hereby give my consent to my name being included as a Non – executive Independent Director in the Red Herring Prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with the BSE, the “**Stock Exchanges**”) and the Registrar of Companies, Maharashtra at Mumbai (the “**RoC**”) and the prospectus (“**Prospectus**”) which the Company intends to file with the RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

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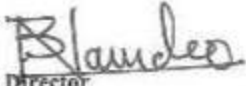
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Sincerely,



Director

Name: Balraj Kishor Namdeo

DIN : 06620620

Designation: Independent Director

Date: 15/04/2024

Cc:

Legal Counsel to the Company as to Indian Law

Shardul Amarchand Mangaldas

Amarchand Towers

216 Okhla Industrial Estate

Phase III

New Delhi – 110 020

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

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(IIFL Securities Limited and ICICI Securities Limited referred to as the “Book Running Lead Managers” or “BRLMs”)

**Sub: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of JNK India Limited (the “Company” and such offer, the “Offer”)**

Dear Sir/Ma’am,

I, **Mohammad Habibulla**, a Non-executive Independent Director in the Company, hereby give my consent to my name being included as a Non – executive Independent Director in the Red Herring Prospectus (“RHP”) intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), the BSE Limited (the “BSE”) and the National Stock Exchange of India Limited (the “NSE”, and together with the BSE, the “Stock Exchanges”) and the Registrar of Companies, Maharashtra at Mumbai (the “RoC”) and the prospectus (“Prospectus”) which the Company intends to file with the RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

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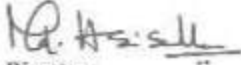
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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Director

Name: Mohammad Habibulla

DIN : 01719204

Designation: Independent Director

Date: 15/04/2024

Cc:

**Legal Counsel to the Company as to Indian Law**

**Shardul Amarchand Mangaldas**

Amarchand Towers

216 Okhla Industrial Estate

Phase III

New Delhi - 110 020

**Legal Counsel to the Book Running Lead Managers as to Indian Law**

**Trilegal**

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10<sup>th</sup> Floor, Tower 2A & 2B,

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Lower Parel, Mumbai 400 013

Maharashtra, India

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Maharashtra, India

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Mumbai 400 025

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**Sub: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of JNK India Limited (the “Company” and such offer, the “Offer”)**

Dear Sir/Ma’am,

I, Raman Govind Rajan, a Non-executive Independent Director in the Company, hereby give my consent to my name being included as a Non – executive Independent Director in the Red Herring Prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with the BSE, the “**Stock Exchanges**”) and the Registrar of Companies, Maharashtra at Mumbai (the “**RoC**”) and the prospectus (“**Prospectus**”) which the Company intends to file with the RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

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Sincerely,



**Director**

**Name: Raman Govind Rajan**

**DIN : 01253189**

**Designation: Independent Director**

**Date: 15/04/2024**

**Cc:**

**Legal Counsel to the Company as to Indian Law**

**Shardul Amarchand Mangaldas**

Amarchand Towers

216 Okhla Industrial Estate

Phase III

New Delhi - 110 020

**Legal Counsel to the Book Running Lead Managers as to Indian Law**

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Dear Sir/Ma'am,

I, Sudha Bhushan, a Non-executive Independent Director in the Company, hereby give my consent to my name being included as a Non – executive Independent Director in the Red Herring Prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with the BSE, the “**Stock Exchanges**”) and the Registrar of Companies, Maharashtra at Mumbai (the “**RoC**”) and the prospectus (“**Prospectus**”) which the Company intends to file with the RoC, the SEBI and any relevant Stock Exchanges in respect of the Offer.

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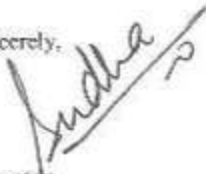
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Sincerely,



Director

Name: Sudha Bhushan

DIN : 01749008

Designation: Independent Director

Date: 15/04/2024

Cc:

Legal Counsel to the Company as to Indian Law

**Shardul Amarchand Mangaldas**

Amarchand Towers

216 Okhla Industrial Estate

Phase III

New Delhi – 110 020

Legal Counsel to the Book Running Lead Managers as to Indian Law

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