

DISCLOSURE OF COMMITTEES OF THE BOARD OF JNK INDIA LIMITED

Nomination and Remuneration Committee:

Date of Constitution: June 3, 2023

The Composition of Nomination and Remuneration Committee is given as under:

Sr. No.	Name of Director	Designation in Nomination and Remuneration Committee	Designation
1	Mrs. Sudha Bhushan	Chairperson	Independent Director
2	Mr. Raman Govind Rajan	Member	Independent Director
3	Mr. Balraj Kishor Namdeo	Member	Independent Director
4	Mr. Arvind Kamath	Member	Whole-time Director