

DISCLOSURE OF COMMITTEES OF THE BOARD OF JNK INDIA LIMITED

Risk Management Committee:

Date of Constitution: June 3, 2023

The Composition of Risk Management Committee is given as under:

Sr. No.	Name of Director	Designation in Risk Management Committee	Designation
1	Mr. Balraj Kishor Namdeo	Chairperson	Independent Director
2	Mr. Arvind Kamath	Member	Whole-time Director
3	Mr. Goutam Rampelli	Member	Whole-time Director
4	Mr. Dipak Kacharulal Bharuka	Member	Whole-time Director & CEO