

THE INDIA JUTE AND INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of the Member	Position	Category
Mrs. Pragati Raghavdas Mundhra	Chairperson	Independent Director (Non-Executive)
Mr. Bharat Kumar Jalan	Member	Managing Director
Mr. Radhu Das	Member	Independent Director (Non-Executive)

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Position	Category
Mr. Radhu Das	Chairperson	Independent Director (Non-Executive)
Mr. Dinesh Kumar Sharma	Member	Independent Director (Non-Executive)
Mrs. Pragati Raghavdas Mundhra	Member	Independent Director (Non-Executive)

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Member	Position	Category
Mrs. Pragati Raghavdas Mundhra	Chairperson	Independent Director (Non-Executive)
Mr. Bharat Kumar Jalan	Member	Managing Director
Mr. Radhu Das	Member	Independent Director (Non-Executive)