



Details of composition of various Committees as on 01.07.2016

**Board of Directors:**

- |                                |                      |
|--------------------------------|----------------------|
| 1. Sri S N Jhunjunwala         | Executive Chairman   |
| 2. Sri Rajiv Jhunjunwala       | Vice Chairman        |
| 3. Sri Ajay Ballabh Chaturvedi | Director & CFO       |
| 4. Sri Rahul Singhi            | Independent Director |
| 5. Sri H S Senapati            | Independent Director |
| 6. Mrs. Dipali Sharma          | Independent Director |

**Audit Committee:**

- |                       |                             |
|-----------------------|-----------------------------|
| 1. Sri Rahul Singhi   | Chairman of Audit Committee |
| 2. Sri H S Senapati   | Member                      |
| 3. Mrs. Dipali Sharma | Member                      |

**Stakeholders Relationship Committee:**

- |                        |          |
|------------------------|----------|
| 1. Sri Rahul Singhi    | Chairman |
| 2. Sri S N Jhunjunwala | Member   |

**Nomination & Remuneration Committee:**

- |                     |          |
|---------------------|----------|
| 1. Sri Rahul Singhi | Chairman |
| 2. Sri H S Senapati | Member   |

**Risk Management Committee:**

- |                          |          |
|--------------------------|----------|
| 1. Sri S N Jhunjunwala   | Chairman |
| 2. Sri Rajiv Jhunjunwala | Member   |
| 3. Sri A B Chaturvedi    | Member   |

**Share Transfer Committee:**

- |                          |          |
|--------------------------|----------|
| 1. Sri S N Jhunjunwala   | Chairman |
| 2. Sri Rajiv Jhunjunwala | Member   |



– CORPORATE OFFICE –

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CIN : L17112WB1972PLC028631