



JUBILANT FOODWORKS LIMITED
Board Committees and it's Composition
(as on May 08, 2018)

Audit Committee

| Sr. No. | Name of Directors | Designation |
|---------|--------------------|------------------------------------|
| 1 | Mr. Vishal Marwaha | Chairperson & Independent Director |
| 2 | Mr. Shamit Bhartia | Non - Executive Director |
| 3 | Mr. Arun Seth | Independent Director |
| 4 | Ms. Ramni Nirula | Independent Director |

Nomination, Remuneration and Compensation Committee

| Sr. No. | Name of Directors | Designation |
|---------|------------------------|------------------------------------|
| 1 | Mr. Arun Seth | Chairperson & Independent Director |
| 2 | Mr. Shyam S. Bhartia | Non - Executive Director |
| 3 | Mr. Hari S. Bhartia | Non - Executive Director |
| 4 | Ms. Ramni Nirula | Independent Director |
| 5 | Mr. Vishal Marwaha | Independent Director |
| 6 | Mr. Berjis Minoo Desai | Independent Director |

Sustainability and Corporate Social Responsibility Committee

| Sr. No. | Name of Directors | Designation |
|---------|------------------------|--|
| 1 | Mr. Hari S. Bhartia | Chairperson & Non - Executive Director |
| 2 | Mr. Shyam S. Bhartia | Non - Executive Director |
| 3 | Mr. Shamit Bhartia | Non - Executive Director |
| 4 | Ms. Aashti Bhartia | Non - Executive Director |
| 5 | Mr. Arun Seth | Independent Director |
| 6 | Mr. Phiroz Vandrevale | Independent Director |
| 7 | Mr. Berjis Minoo Desai | Independent Director |
| 8 | Mr. Pratik R. Pota | Executive Director |

Stakeholders Relationship Committee

| Sr. No. | Name of Directors | Designation |
|---------|--------------------|------------------------------------|
| 1 | Ms. Ramni Nirula | Chairperson & Independent Director |
| 2 | Mr. Arun Seth | Independent Director |
| 3 | Mr. Pratik R. Pota | Executive Director |

Regulatory and Finance Committee

| Sr. No. | Name of Directors | Designation |
|---------|----------------------|--|
| 1 | Mr. Shyam S. Bhartia | Chairperson & Non - Executive Director |
| 2 | Mr. Hari S. Bhartia | Non - Executive Director |
| 3 | Mr. Pratik R. Pota | Executive Director |



Capital Issue Committee

| Sr. No. | Name of Directors | Designation |
|---------|----------------------|--|
| 1 | Mr. Shyam S. Bhartia | Chairperson & Non - Executive Director |
| 2 | Mr. Hari S. Bhartia | Non - Executive Director |
| 3 | Mr. Pratik R. Pota | Executive Director |
| 4 | Mr. Vishal Marwaha | Independent Director |