



JUBILANT FOODWORKS LIMITED
Board Committees and it's Composition
(as on September 12, 2019)

Audit Committee

| Sr. No. | Name of Directors | Designation |
|---------|-------------------------------|------------------------------------|
| 1 | Mr. Ashwani Windlass | Chairperson & Independent Director |
| 2 | Mr. Shamit Bhartia | Non - Executive Director |
| 3 | Mr. Abhay Prabhakar Havaladar | Independent Director |
| 4 | Ms. Deepa Misra Harris | Independent Director |
| 5 | Mr. Vikram Singh Mehta | Independent Director |

Nomination, Remuneration and Compensation Committee

| Sr. No. | Name of Directors | Designation |
|---------|-------------------------------|------------------------------------|
| 1 | Mr. Abhay Prabhakar Havaladar | Chairperson & Independent Director |
| 2 | Mr. Shyam S. Bhartia | Non - Executive Director |
| 3 | Mr. Hari S. Bhartia | Non - Executive Director |
| 4 | Mr. Berjis Minoo Desai | Independent Director |
| 5 | Mr. Vikram Singh Mehta | 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. Pratik Pota | Executive Director |
| 6 | Mr. Ashwani Windlass | Independent Director |
| 7 | Mr. Berjis Minoo Desai | Independent Director |
| 8 | Ms. Deepa Misra Harris | Independent Director |

Stakeholder's Relationship Committee

| Sr. No. | Name of Directors | Designation |
|---------|------------------------|------------------------------------|
| 1 | Mr. Vikram Singh Mehta | Chairperson & Independent Director |
| 2 | Ms. Aashti Bhartia | Non - Executive Director |
| 3 | Mr. Pratik 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 Pota | Executive Director |

Risk Management 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. Pratik Pota | Executive Director |
| 6 | Mr. Ashwani Windlass | Independent Director |
| 7 | Mr. Berjis Minoo Desai | Independent Director |
| 8 | Ms. Deepa Misra Harris | Independent Director |

Investment 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. Ashwani Windlass | Independent Director |