



**JUBILANT FOODWORKS LIMITED**  
**Board Committees and it's Composition**  
**(effective as on September 10, 2022)**

**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
6	Ms. Deepa Misra Harris	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. Ashwani Windlass	Independent Director
6	Mr. Berjis Minoo Desai	Independent Director
7	Ms. Deepa Misra Harris	Independent Director
8	Mr. Sameer Khetarpal	Executive 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. Shamit Bhartia	Non - Executive Director
4	Mr. Sameer Khetarpal	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. Sameer Khetarpal	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. Ashwani Windlass	Independent Director
6	Mr. Berjis Minoos Desai	Independent Director
7	Ms. Deepa Misra Harris	Independent Director
8	Mr. Sameer Khetarpal	Executive 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