

Composition of various Committee of the Board of Jyothy Labs Limited as on March 1, 2022**I. Audit Committee**

Sr. No.	Name of the Directors	Type of Directorship	Chairman/Member in the Committee
1	Nilesh Bansilal Mehta	Independent Director	Chairman
2	Ramakrishnan Lakshminarayanan	Independent Director	Member
3	Bhumika Batra	Independent Director	Member

II. Nomination, Remuneration and Compensation Committee

Sr. No.	Name of the Directors	Type of Directorship	Chairman/Member in the Committee
1	Nilesh Bansilal Mehta	Independent Director	Chairman
2	Ramakrishnan Lakshminarayanan	Independent Director	Member
3	Bhumika Batra	Independent Director	Member

III. Stakeholders Relationship Committee

Sr. No.	Name of the Directors	Type of Directorship	Chairman/Member in the Committee
1	Nilesh Bansilal Mehta	Independent Director	Chairman
2	Ramakrishnan Lakshminarayanan	Independent Director	Member
3	M. R. Jyothy	Managing Director	Member

IV. Corporate Social Responsibility Committee

Sr. No.	Name of the Directors	Type of Directorship	Chairman/Member in the Committee
1	Nilesh Bansilal Mehta	Independent Director	Chairman
2	Ramakrishnan Lakshminarayanan	Independent Director	Member
3	M. R. Jyothy	Managing Director	Member

V. Risk Management Committee

Sr. No.	Name of the Members
1	Nilesh Bansilal Mehta
2	M. R. Jyothy
3	M. R. Deepthi
4	Mr. T. Ananth Rao
5	Mr. Ravi Razdan

VI. Executive Committee

Sr. No.	Name of the Members
1	Nilesh Bansilal Mehta
2	M. R. Jyothy
3	M. R. Deepthi

VII. Security Transfer Committee

Sr. No.	Name of the Members
1	Nilesh Bansilal Mehta
2	M. R. Jyothy
3	M. R. Deepthi