

**Composition of various Committees
of the Board of Jyothy Labs Limited as on March 3, 2023**

I. Audit Committee (AC)

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|----------------------------------|----------------------|--------------------|
| 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 (NRCC)

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|----------------------------------|----------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | Ramakrishnan Lakshminarayanan | Independent Director | Member |
| 3 | Bhumika Batra | Independent Director | Member |

III. Corporate Social Responsibility (CSR) Committee

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|----------------------------------|----------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | Ramakrishnan Lakshminarayanan | Independent Director | Member |
| 3 | M. R. Jyothy | Managing Director | Member |

IV. Risk Management Committee (RMC)

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|-----------------------|------------------------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | M. R. Jyothy | Managing Director | Member |
| 3 | M. R. Deepthi | Whole-time Director | Member |
| 4 | T. Ananth Rao | Head – Operations & Commercials | Member |
| 5 | Ravi Razdan | Head – Systems & HR | Member |

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V. Stakeholders Relationship Committee (SRC)

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|----------------------------------|----------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | Ramakrishnan Lakshminarayanan | Independent Director | Member |
| 3 | M. R. Jyothy | Managing Director | Member |

VI. Executive Committee

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|-----------------------|----------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | M. R. Jyothy | Managing Director | Member |
| 3 | M. R. Deepthi | Whole-time Director | Member |

VII. Securities Transfer Committee (STC)

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|-----------------------|----------------------|--------------------|
| 1 | Nilesh Bansilal Mehta | Independent Director | Chairman |
| 2 | M. R. Jyothy | Managing Director | Member |
| 3 | M. R. Deepthi | Whole-time Director | Member |

VIII. Environment, Social and Governance (ESG) Committee

| Sr. No. | Name of the member | Designation | Type of membership |
|---------|--------------------|-------------------------------------|--------------------|
| 1 | M. R. Jyothy | Managing Director | Chairperson |
| 2 | M. R. Deepthi | Whole-time Director | Member |
| 3 | Bhumika Batra | Independent Director | Member |
| 4 | T. Ananth Rao | Head - Operations & Commercials | Member |
| 5 | Ravi Razdan | Head - Systems & HR | Member |
| 6 | Sanjay Agarwal | Chief Financial Officer | Member |
| 7 | Shreyas Trivedi | Head - Legal & Company Secretary | Member |