

**Composition of various Committees
of the Board of Jyothy Labs Limited as on November 24, 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	Aditya Sapru	Independent Director	Member
3	M. R. Jyothy	Managing Director	Member
4	T. Ananth Rao	Head – Operations & Commercials	Member
5	Ravi Razdan	Head – Systems & HR	Member

**Composition of various Committees
of the Board of Jyothy Labs Limited as on November 24, 2023**

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	Bhumika Batra	Independent 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	Bhumika Batra	Independent 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	Bhumika Batra	Independent Director	Member
3	T. Ananth Rao	Head – Operations & Commercials	Member
4	Ravi Razdan	Head – Systems & HR	Member
5	Sanjay Agarwal	Chief Financial Officer	Member
6	Shreyas Trivedi	Head – Legal & Company Secretary	Member