



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

BOARD COMMITTEES

AUDIT COMMITTEE

NAME OF THE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
APURVA KUMAR SINHA	CHAIRPERSON	INDEPENDENT DIRECTOR
SUDEEP GARG	MEMBER	INDEPENDENT DIRECTOR
AMITAVA MAJUMDER	MEMBER	NON-EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
MADHURIMA DATTA	CHAIRPERSON	NON-EXECUTIVE DIRECTOR
APURVA KUMAR SINHA	MEMBER	INDEPENDENT DIRECTOR
SUDEEP GARG	MEMBER	INDEPENDENT DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME OF THE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
APURVA KUMAR SINHA	CHAIRPERSON	INDEPENDENT DIRECTOR
ALOK PRAKASH	MEMBER	MANAGING DIRECTOR
AMITAVA MAJUMDER	MEMBER	NON-EXECUTIVE DIRECTOR

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000

CIN : U17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in