

JINDAL POLY INVESTMENT AND FINANCE CO. LTD

Composition of Board of Directors	Category
Mr. Suresh Chander Sharma	Non-Executive Independent- Chairman of the Board
Mr. Ghanshyam Dass Singhal	Managing Director
Mr. Radhey Shyam	Non-Executive Independent
Mr. Vinumon K Govindan	Non-Executive Non Independent
Ms. Iti Goyal	Non-Executive Non Independent
Mr. Prakash Matai	Non-Executive Non Independent
Mr. Sunil Kumar Gupta	Chief Financial Officer
Ms. Sakshie Mendiratta	Company Secretary

COMPOSITION OF AUDIT COMMITTEE		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Iti Goyal	Non-Executive Non Independent	Member

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Ghanshyam Dass Singhal	Managing Director	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member