

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Composition the Board of Directors	Category
Ghanshyam Dass Singal	Non - Executive Managing Director
Vinumon K Govindan	Non-Executive Independent
Shiv Kumar Mittal	Non-Executive Independent
Iti Goyal	Non-Executive Non Independent
Shakshi Gupta	Chief Finance Officer
Pramod Kumar	Company Secretary

COMPOSITION OF AUDIT COMMITTEE		
Name	Category	Designation
Vinumon K Govindan	Non-Executive Independent	Chairman
Ghanshyam Dass Singal	Managing Director	Member
Shiv Kumar Mittal	Non-Executive Independent	Member

COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE		
Name	Category	Designation
Vinumon K Govindan	Non-Executive Independent	Chairman
Ghanshyam Dass Singal	Managing Director	Member
Shiv Kumar Mittal	Non-Executive Independent	Member

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name	Category	Designation
Shiv Kumar Mittal	Non-Executive Independent	Chairman
Ghanshyam Dass Singal	Managing Director	Member
Vinumon K. Govindan	Non-Executive Independent	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE		
Name	Category	Designation
Vinumon K. Govindan-	Non-Executive Independent	Chairman
Shiv Kumar Mittal	Non-Executive Independent	Member
Iti Goyal	Non-Executive Non Independent	Member