

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

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## **Details of Committees**

<b>Sr No.</b>	<b>Name of the Committee</b>	<b>Members</b>
1.	<b>Audit Committee</b>	1. Mr. Radhye Shyam, (Chairperson) 2. Mr. Anil Kaushal, (Member) 3. Mr. Suresh Chandre Sharma, (Member)
2.	<b>Stakeholders Relationship Committee</b>	1. Mr. Radhye Shyam, (Chairperson) 2. Mr. Anil Kaushal, (Member) 3. Mr. Suresh Chandre Sharma, (Member)
3.	<b>Corporate Social Responsibility Committee</b>	1. Mr. Radhye Shyam, (Chairperson) 2. Mr. G.D Singal, (Member) 3. Mr. Anil Kaushal, (Member)
4.	<b>Nomination and Remuneration Committee</b>	1. Mr. Radhye Shyam, (Chairperson) 2. Ms. Iti Goyal, (Member) 3. Mr. Suresh Chandre Sharma, (Member)

**Note:** Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee are re-constituted on 02.09.2024