

Composition of Board of Directors of Jindal Photo Limited

S. No.	Name	Category	DIN	Designation
1	Mr. Suresh Chander Sharma	Non- Executive and Independent Director	00006394	Chairman of Board
2	Mr. Radhey Shyam	Non- Executive and Independent Director	00649458	Director
3	Mr. Sunil Kumar Agarwal	Non- Executive Director	00449686	Director
4	Ms. Geeta Gilotra	Non- Executive Director	06932697	Director
5	Mr. Prakash Matai	Non- Executive Director	07906108	Director
6	Mr. Manoj Kumar Rastogi	Executive Director	07585209	Managing Director

Composition of the various committees of the Board of Directors of Jindal Photo Limited ('the Company') in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made there under :-

(a) Audit Committee:

Mr. Suresh Chander Sharma, Chairman

Mr. Radhey Shyam

Mr. Manoj Kumar Rastogi

(b) Corporate Social Responsibility Committee

Mr. Suresh Chander Sharma, Chairman

Mr. Radhey Shyam

Mr. Manoj Kumar Rastogi

(c) Nomination and Remuneration Committee

Mr. Radhey Shyam, Chairman

Mr. Suresh Chander Sharma

Ms. Geeta Gilotra

(d) Stakeholders Relationship Committee

Mr. Suresh Chander Sharma, Chairman

Mr. Radhey Shyam

Mr. Manoj Kumar Rastogi