

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:

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Radhey Shyam

Sh. Manoj Kumar Rastogi

(b) Corporate Social Responsibility Committee

Sh. Vinumon Kizhakkeveetil Govindan, Chairman

Sh Radhey Shyam

Sh Manoj Kumar Rastogi

(c) Nomination and Remuneration Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Radhey Shyam

Sh. Geeta Gilotra

(d) Stakeholders Relationship Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Radhey Shyam

Sh Manoj Kumar Rastogi

Composition of Board of Directors of Jindal Photo Limited

S. No.	Name	Category	Designation
1	Sh Vinumon Kizhakkeveetil Govindan	Non- Executive and Independent Director	Director
2	Sh Radhey Shyam	Non- Executive and Independent Director	Chairman
3	Sh. Manoj Kumar Rastogi	Executive Director	Managing Director
4	Ms. Geeta Gilotra	Non- Executive Director	Director

For JINDAL PHOTO LIMITED


Company Secretary