

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 Shiv Kumar Mittal

Sh. Manoj Kumar Rastogi

(b) Corporate Social Responsibility Committee

Sh. Vinumon Kizhakkeveetil Govindan, Chairman

Sh Shiv Kumar Mittal

Sh Manoj Kumar Rastogi

(c) Nomination and Remuneration Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Shiv Kumar Mittal

Sh. Geeta Gilotra

(d) Stakeholders Relationship Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Shiv Kumar Mittal

Sh Manoj Kumar Rastogi

