



**BOARD AND COMMITTEE COMPOSITION
OF
S.J.S. ENTERPRISES LIMITED**

BOARD OF DIRECTORS:-

Sl. No.	Name of the Director	Designation
1.	Mr. Ramesh C Jain	Chairman and Independent Director
2.	Mr. K A Joseph	Managing Director
3.	Mr. Sanjay Thapar	CEO & Executive Director
4.	Mr. Kevin K Joseph	Executive Director
5.	Mr. Matthias Frenzel	Independent Director
6.	Mrs. Veni Thapar	Independent Director

AUDIT COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mrs. Veni Thapar	Chairperson
2.	Mr. Ramesh C Jain	Member
3.	Mr. Sanjay Thapar	Member

NOMINATION AND REMUNERATION COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mrs. Veni Thapar	Chairperson
2.	Mr. Ramesh C Jain	Member
3.	Mr. Matthias Frenzel	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mr. Matthias Frenzel	Chairman
2.	Mr. K A Joseph	Member
3.	Mr. Sanjay Thapar	Member
4.	Mrs. Veni Thapar	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mr. Matthias Frenzel	Chairman
2.	Mrs. Veni Thapar	Member
3.	Mr. K A Joseph	Member
4.	Mr. Sanjay Thapar	Member

RISK MANAGEMENT COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mr. Sanjay Thapar	Chairman
2.	Mrs. Veni Thapar	Member
3.	Mr. K A Joseph	Member