

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF  
JAIPRAKASH ASSOCIATES LIMITED**

**1. AUDIT COMMITTEE**  
**(Reconstituted w.e.f. 24<sup>th</sup> September, 2022)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman/ Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Shri P.K. Agrawal	Chairman	Independent Director
2.	Shri N.K. Grover	Member	Independent Director
3.	Dr. Y. Medury	Member	Independent Director
4.	Ms. Vidya Basarkod	Member	Independent Director

**2. STAKEHOLDERS' RELATIONSHIP COMMITTEE**  
**(Reconstituted w.e.f. 30<sup>th</sup> September, 2023)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman/ Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Shri Rama Raman	Chairman (w.e.f. 12.11.2022)	Independent Director
2.	Shri Sunil Kumar Sharma	Member	Vice Chairman
3.	Shri Naveen Kumar Singh	Member	Whole-time Director

**3. NOMINATION & REMUNERATION COMMITTEE**  
**(Reconstituted w.e.f. 14<sup>th</sup> February, 2023)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman/ Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Dr. Y. Medury	Chairman	Independent Director
2.	Shri P.K. Agrawal	Member	Independent Director
3.	Smt. Vidya Basarkod	Member	Independent Director

**4. CSR COMMITTEE**  
**(Reconstituted w.e.f. 24<sup>th</sup> September, 2022)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman /Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Shri Rama Raman	Chairman	Independent Director
2.	Shri K.M. Singh	Member	Independent Director
3.	Shri Sunil Kumar Sharma	Member	Vice Chairman
4.	Shri Pankaj Gaur	Member	Whole-time Director (Designated as Managing Director w.e.f. 30.09.2023)

**5. FINANCE COMMITTEE**  
**(Reconstituted w.e.f. 24<sup>th</sup> September, 2022)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman/Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Shri Sunil Kumar Sharma	Member	Vice Chairman
2.	Shri P.K. Agrawal	Member	Independent Director
3.	Shri N.K. Grover	Member	Independent Director

**6. RISK MANAGEMENT COMMITTEE**  
**(Reconstituted w.e.f. 24<sup>th</sup> September, 2022)**

<b>S. No.</b>	<b>Name of Member</b>	<b>Chairman/Member</b>	<b>Executive/Non-Executive/Independent Director</b>
1.	Shri Manoj Gaur	Chairman	Executive Chairman
2.	Shri Sunil Kumar Sharma	Member	Vice Chairman
3.	Shri Pankaj Gaur	Member	Whole-time Director (Designated as Managing Director w.e.f. 30.09.2023)
4.	Shri Rama Raman	Member	Independent Director
5.	Ms. Vidya Basarkod	Member	Independent Director

**Note:-**

The Company is under Corporate Insolvency Resolution Process w.e.f. 3rd June, 2024 pursuant to an order passed by the Hon'ble National Company Law Tribunal, Allahabad as a consequence whereof the powers of the Board of Directors and Committees thereof stand suspended.

Hence, the Committees have not been reconstituted inspite of resignation by some of the Directors of the Company.