

**JOST'S ENGINEERING COMPANY LIMITED**

**BOARD OF DIRECTORS**

Mr. Jai Prakash Agarwal	- Chairman & Whole Time Director
Mr. Vishal Jain	- Vice Chairman & Managing Director
Mrs. Shikha Jain	- Director
Mr. F.K. Banatwalla	- Independent Director
Mr. Marco Wadia	- Independent Director
Mr. Shailesh Sheth	- Independent Director
Ms. Rekha Shreeratan Bagry	- Independent Director
Mr. Sanjiv Swarup	- Independent Director
Mr. Pramod Maheshwari	- Independent Director

**AUDIT COMMITTEE**

Mr. F.K. Banatwalla	- Chairman
Mr. Shailesh Sheth	- Member
Mr. Jai Prakash Agarwal	- Member

**NOMINATION AND REMUNERATION COMMITTEE**

Mr. Shailesh Sheth	- Chairman
Mr. Marco Wadia	- Member
Mr. F K Banatwalla	- Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Shailesh Sheth	- Chairman
Mr. F.K Banatwalla	- Member
Mr. Jai Prakash Agarwal	- Member

**SHARE TRANSFER COMMITTEE**

Mr. Shailesh Sheth	- Chairman
Mr. F.K Banatwalla	- Member
Mr. Jai Prakash Agarwal	- Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Jai Prakash Agarwal	- Chairman
Mr. Vishal Jain	- Member
Mr. F.K Banatwalla	- Member

**CHIEF FINANCIAL OFFICER**

Mr. Rohit Jain

**COMPANY SECRETARY**

Mrs. Babita Kumari - Company Secretary & Compliance Officer