



Since 1907

Diverse Technology Integrated Approach

**Jost's Engineering Company Limited**



C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India



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www.josts.com

### **BOARD OF DIRECTORS**

Mr. Jai Prakash Agarwal	Chairman & Whole Time Director
Mr. Vishal Jain	Managing Director & Chief Executive Officer
Mrs. Shikha Jain	Director
Mrs. Rekha Shreeratan Bagry	Independent Director
Mr. Sanjiv Swarup	Independent Director
Mr. Pramod Kumar Maheshwari	Independent Director

### **AUDIT COMMITTEE**

Mr. Sanjiv Swarup	Chairman
Mrs. Rekha Shreeratan Bagry	Member
Mr. Jai Prakash Agarwal	Member
Mr. Pramod Kumar Maheshwari	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Sanjiv Swarup	Chairman
Mrs. Rekha Shreeratan Bagry	Member
Mr. Pramod Kumar Maheshwari	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mrs. Rekha Shreeratan Bagry	Chairman
Mr. Sanjiv Swarup	Member
Mr. Jai Prakash Agarwal	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Jai Prakash Agarwal	Chairman
Mr. Vishal Jain	Member
Mr. Sanjiv Swarup	Member

### **SHARE TRANSFER COMMITTEE**

Mr. Sanjiv Swarup	Chairman
Mrs. Rekha Shreeratan Bagry	Member
Mr. Jai Prakash Agarwal	Member

### **CHIEF FINANCIAL OFFICER**

Mr. Pranesh Bhandari

### **COMPANY SECRETARY**

Mrs. Babita Kumari - Company Secretary & Compliance Officer

