

DISCLOSURE OF COMMITTEES OF THE BOARD OF JNK INDIA LIMITED

Stakeholders' Relationship Committee:

Date of Constitution: June 3, 2023

The Composition of Stakeholders' Relationship Committee is given as under:

Sr. No.	Name of Director	Designation in Stakeholders' Relationship Committee	Designation
1	Mr. Raman Govind Rajan	Chairperson	Independent Director
2	Mr. Arvind Kamath	Member	Whole-time Director
3	Mr. Goutam Rampelli	Member	Whole-time Director