



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. Vishal Sharma	Nominee Director
6.	Mr. Kazi Arif Uz Zaman	Nominee Director
7.	Mr. Matthias Frenzel	Independent Director
8.	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. Vishal Sharma	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. Vishal Sharma	Member
4.	Mr. Kazi Arif Uz Zaman	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.	Mr. Kazi Arif Uz Zaman	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
5.	Mr. Vishal Sharma	Member

RISK MANAGEMENT COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mr. Sanjay Thapar	Chairman
2.	Mrs. Veni Thapar	Member
3.	Mr. Vishal Sharma	Member