



**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. Matthias Frenzel	Independent Director
6.	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. Sanjay Thapar	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. Matthias Frenzel	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

**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

**RISK MANAGEMENT COMMITTEE:-**

Sl. No.	Name of the Member	Position
1.	Mr. Sanjay Thapar	Chairman
2.	Mrs. Veni Thapar	Member
3.	Mr. K A Joseph	Member