

JMD Ventures Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Kailash Prasad Purohit	Chairman & Managing Director	Member
Mr. Ganga Prasad Bagaria	Independent Director	Chairman
Mr. Anupam Shrivastava	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Anupam Shrivastava	Independent Director	Member
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Ganga Prasad Bagaria	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Anupam Shrivastava	Independent Director	Member
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Ganga Prasad Bagaria	Independent Director	Chairman