

# **JMD Ventures Limited**

## **Composition of various Committees**

### **Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
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**

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

### **Stakeholders' Relationship Committee**

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