

# JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

## COMPOSITION OF BOARD OF DIRECTORS

Mr. Suresh Chander Sharma	Non-Executive Independent- Chairman of the Board
Mr. Ghanshyam Dass Singhal	Managing Director
Mr. Radhey Shyam	Non-Executive Independent
Mr. Vinumon K Govindan	Non-Executive Non-Independent
Ms. Iti Goyal	Non-Executive Non-Independent
Mr. Prakash Matai	Non-Executive Non-Independent
Mr. Sunil Kumar Gupta	Chief Financial Officer
Ms. Avantika Nigam	Company Secretary

## COMPOSITION OF AUDIT COMMITTEE

Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non-Independent	Member

## COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Iti Goyal	Non-Executive Non-Independent	Member

## COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non-Independent	Member

## COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Ghanshyam Dass Singhal	Managing Director	Member
Mr. Vinumon K Govindan	Non-Executive Non-Independent	Member