

J. J. AUTOMOTIVE LTD.

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Board and Committee Structure

Composition of Board of Directors:

Name	Designation
Mr. Anil Jhunjhunwala	Managing Director
Mr. K. P. Jhunjhunwala	Director
Mr. S. P. Mukherjee	Independent Director
Mr. Kamal Nain Saraf	Independent Director
Mr. Surjit Singh	Independent Director
Mrs. Hilla Eruch Bhatena	Independent Director

Composition of Committees of Board of Directors:

Committee	Members
Audit Committee	Mr. S. P. Mukherjee
	Mr. Surjit Singh
	Mr. Kamal Nain Saraf
Nomination & Remuneration Committee	Mr. K. P. Jhunjhunwala
	Mrs. Hilla Eruch Bhatena
	Mr. S. P. Mukherjee
Stakeholders Relationship Committee	Mr. Surjit Singh
	Mr. Partha Dutta