

COMPOSITION OF COMMITTEES OF JCT LIMITED

1. Audit Committee

Mr. Gurbir Singh – Chairman and Member
Mr. Ronnie Baath – Member
Mrs. Mamta Kumari - Member

2. Stakeholders Relationship Committee

Mr. Ronnie Baath – Chairman and Member
Mr. Gurbir Singh –Member
Mr. Samir Thapar – Member

3. Nomination and Remuneration Committee

Mr. Gurbir Singh – Chairman and Member
Mr. Ronnie Baath – Member
Mrs. Mamta Kumari - Member

4. Corporate Social Responsibility Committee

Mr. Gurbir Singh – Chairman and Member
Mr. Ronnie Baath – Member
Mr. Samir Thapar - Member