

JEET MACHINE TOOLS LIMITED

COMPOSITION OF BOARD

NAME OF THE DIRECTOR	CATEGORY
1. Mr. Kawaljit Singh Chawla	Managing Director
2. Mr. Rajkaran J. Chawla	Executive Director
3. Mr. Harpreet Singh Jaggi	Independent Director
4. Ms. Mohini Hingorani*	Independent Director
5. Ms. Tasnim A. Sabuwala**	Independent Director
6. Mr. Harveer Ajit Chawla	Chief Financial Officer

**Ms. Mohini Hingorani, Independent Director cessation due to completion of term w.e.f. November 25, 2025.*

***Ms. Tasnim A. Sabuwala, appointed as Independent Director w.e.f. August 13, 2025.*

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name	Category	Position
1. Mr. Harpreet Singh Jaggi	Independent Director	Chairman
2. Ms. Mohini Hingorani*	Independent Director	Member
3. Mr. Kawaljit Singh Chawla	Executive Director	Member
4. Ms. Tasnim A. Sabuwala**	Independent Director	Member

**Ms. Mohini Hingorani, Member ceased due to completion of second term as Independent Director w.e.f. November 25, 2025.*

*** w.e.f. November 10, 2025, Ms. Tasnim A. Sabuwala appointed as Member of Audit Committee.*

NOMINATION AND REMUNERATION COMMITTEE

Name	Category	Position
1. Mr. Harpreet Singh Jaggi	Independent Director	Chairman
2. Ms. Mohini Hingorani*	Independent Director	Member
3. Mr. Kawaljit Singh Chawla	Independent Director	Member
4. Ms. Tasnim A. Sabuwala**	Independent Director	Member

**Ms. Mohini Hingorani, Member ceased due to completion of second term as Independent Director w.e.f. November 25, 2025.*

***w.e.f. November 10, 2025, Ms. Tasnim A. Sabuwala appointed as Member of Nomination and Remuneration Committee.*

JEET MACHINE TOOLS LIMITED

STAKEHOLDERS RELATIONSHIP COMMITTEE

	Name	Category	Position
1.	Mr. Harpreet Singh Jaggi*	Independent Director	Chairman
2.	Mr. Kawaljit Singh Chawla	Executive Director	Member
3.	Ms. Tasnim A. Sabuwala **	Independent Director	Member

Note: Ms. Mohini Hingorani, Chairman ceased due to completion of second term as Independent Director w.e.f. November 25, 2025.

**Mr. Harpreet Singh Jaggi was appointed as Chairman of Stakeholder Relationship committee w.e.f. November 10, 2025.*

***w.e.f. November 10, 2025, Ms. Tasnim A. Sabuwala appointed as Member of Stakeholder Relationship Committee.*

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BRIEF PROFILE OF BOARD OF DIRECTORS

KAWALJIT SINGH CHAWLA (Managing Director)

He has done BBA from Purdue University (USA). He is associated with the company since 2009 and also have experience in this industry for around 15 years.

DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE

Name of Company	Designation
Jeet Machine Tools Limited	Managing Director
Quality Machine Tools	Partner
Ajeet Machine Tools Pvt. Ltd	Director

RAJKARAN J CHAWLA (Executive Director)

Mr. Rajkaran J. Chawla, aged 37 years, has done MBA in marketing from Jamnalal Bajaj Institute of Management Studies, Mumbai. In past, Mr. Chawla has worked as Product Manager in Quality Machine Tools and has experience of almost 19 years in this field.

DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE

Name of Company	Designation
Jeet Machine Tools Limited	Director
Quality Machines & Equipments	Partner

HARPREET SINGH JAGGI (Independent Director)

Mr. Harpreet Singh Jaggi, aged 54 years, has done MBA in Business from Narsee Monjee College of Commerce and Economics, Mumbai. In 2002, he established M/s. Syndicate Machines, initially focusing on trading new machinery. He subsequently expanded business operations into old imported machinery, establishing a corporate office in Navi Mumbai."

DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE

Name of Company	Designation
Jeet Machine Tools Limited	Independent Director
Syndicate Machines Pvt. Ltd	Director
T.J. Infinite LLP	Designated Partner

JEET MACHINE TOOLS LIMITED

TASNIM A. SABUWALA (Independent Director)

Mrs. Tasnim A. Sabuwala has done Economic Honors from St. Xaviers Ahmedabad. She has experience of over two decades in Market Research Industry. She has worked with ORG Marg as a qualitative researcher and progressed to being business director for overall qualitative and quantitative researcher for Indian Net marketing services. She has worked as a consultant for a brand identity development company.

DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATE

Name of Company	Designation
Jeet Machine Tools Limited	Independent Director
Indianet Marketing Services Private Limited	Director