

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 T. Hingorani	Independent Director
5. Mr. Harveer Ajit Chawla	Chief Financial Officer

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

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

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