

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF  
DIRECTORS OF JAYPEE INFRA TECH LIMITED**

**AUDIT COMMITTEE**

Shri B.K. Goswami Chairman (Independent Director)  
Shri Sham Lal Mohan, Member (Independent Director)  
Shri Rakesh Sharma, Member

**NOMINATION AND REMUNERATION COMMITTEE**

Shri B.B. Tandon, Chairman (Independent Director)  
Shri Lalit Bhasin, Member (Independent Director)  
Shri Sunil Kumar Sharma, Member

**STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Shri Sunil Kumar Sharma, Chairman  
Shri Sham Lal Mohan, Member (Independent Director)  
Shri Sameer Gaur, Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Shri B. B. Tandon, Chairman (Independent Director)  
Shri Sunil Kumar Sharma, Member  
Smt. Rekha Dixit, Member

**FINANCE COMMITTEE**

Shri B.K. Goswami, Chairman (Independent Director)  
Shri B.B. Tandon, Member (Independent Director)  
Shri Sameer Gaur, Member  
Shri Rakesh Sharma, Member

**FUND RAISING COMMITTEE**

Shri B.B. Tandon, Chairman (Independent Director)  
Shri Sameer Gaur, Member  
Shri Rakesh Sharma, Member