

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

Audit Committee		
1	Smt. Usha Anil Kadam	Chairperson
2	Shri Sudhir V. Valia	Member
3	Shri Pankaj Bhuta	Member

Stakeholder's Relationship Committee		
1	Shri Sudhir V. Valia	Chairperson
2	Shri Aalok Champak Dave	Member
3	Smt. Usha Anil Kadam	Member

Corporate Social Responsibility Committee		
1	Shri Sudhir V. Valia	Chairperson
2	Shri Jash Panchamia	Member
3	Smt. Usha Anil Kadam	Member

Nomination and Remuneration Committee		
1	Shri Pankaj Bhuta	Chairperson
2	Shri Sudhir V. Valia	Member
3	Smt. Usha Anil Kadam	Member