

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

AUDIT COMMITTEE

Shri Anand Bordia, Chairman (Independent Director)
Shri B.K. Goswami, Member (Independent Director)
Shri Rakesh Sharma, Member

NOMINATION AND REMUNERATION COMMITTEE

Shri B.B. Tandon, Chairman (Independent Director)
Shri Anand Bordia, 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 Anand Bordia, 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