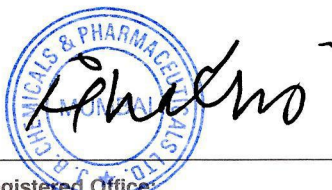




# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## Composition of committees of the Board of directors as on March 22, 2022:

Sr. No.	Name of the Committee	Name of the member
1	Audit Committee	Ms. Padmini Khare Kaicker (Chairperson)
		Mr. Sumit Bose
		Mr. Ranjit Shahani
		Mr. Prashant Kumar
2	Nomination and Remuneration Committee	Mr. Sumit Bose (Chairman)
		Mr. Ranjit Shahani
		Mr. Prashant Kumar
3	Corporate Social Responsibility Committee	Mr. Ranjit Shahani (Chairman)
		Mr. Sumit Bose
		Mr. Nikhil Chopra
		Mr. Prashant Kumar
4	Stakeholders Relationship Committee	Mr. Sumit Bose (Chairman)
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
5	Risk Management Committee	Ms. Padmini Khare Kaicker (Chairperson)
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
		Mr. Lakshay Kataria
6	Compensation Committee (ESOS)	Mr. Sumit Bose (Chairman)
		Mr. Gaurav Trehan
		Ms. Padmini Khare Kaicker
7	Share Transfer Committee	Mr. Prashant Kumar (Chairman)
		Ms. Padmini Khare Kaicker



**Registered Office:**  
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Mumbai - 400 030

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Mumbai - 400 025

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