

JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row)

Kolkata: 700 001

E-mail: jardines.companysecretary@gmail.com

COMMITTEES OF THE BOARD

The Board of Directors of the Company has constituted five Committees viz, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Share Transfer Committee & Internal Complaints Committee. The composition of the aforesaid Committees is given below:

AUDIT COMMITTEE

Name of the Director	Category	Chairman /Member	DIN
Dr. Suman Kumar Mukerjee	Independent Director	Chairperson	01262841
Mr. Ratnanko Banerji	Independent Director	Member	00968911
Mr. Rakesh Macwan	Non-Executive Director	Member	01328442

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Chairman /Member	DIN
Mr. Ratnanko Banerji	Independent Director	Chairperson	00968911
Dr. Suman Kumar Mukerjee	Independent Director	Member	01262841
Mr. Laxmi Kant Mehta	Non-Executive Director	Member	00930763

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Chairman /Member	DIN
Mr. Laxmi Kant Mehta	Non-Executive Director	Chairperson	00930763
Mr. Rakesh Macwan	Independent Director	Member	01328442
Dr. Suman Kumar Mukerjee	Independent Director	Member	01262841
Ms. Shailja Mehta	Non-Executive Director	Member	00630463

SHARE TRANSFER COMMITTEE

Name of the Director	Category	Chairman /Member	DIN
Mr. Rakesh Macwan	Non-Executive Director	Chairperson	01328442
Mr. Suddhabrata Kar	Company Secretary	Member	-

INTERNAL COMPLAINTS COMMITTEE

Name of the Director	Category
Ms. Shailja Mehta	Presiding Officer
Mr. R. Macwan	Member
Mr. S. Kar	Member
Ms. Anindita Das	Member