

Jackson Investment Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Member
Mr. Purushottam Khandelwal	Independent Director	Chairman
Mr. Amit Khemka	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Member
Mr. Purushottam Khandelwal	Independent Director	Chairman
Mr. Amit Khemka	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Member
Mr. Purushottam Khandelwal	Independent Director	Chairman
Mr. Amit Khemka	Independent Director	Member

Risk Management Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Chairman
Mr. Purushottam Khandelwal	Independent Director	Member
Mr. Amit Khemka	Independent Director	Member