



**JAGAN LAMPS LIMITED**

COMPOSITION OF VARIOUS COMMITTEES OF  
BOARD OF DIRECTORS

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SNO	NAME OF COMMITTEES	SECTION & REGULATION	DETAIL OF MEMBERS
1	AUDIT COMMITTEE	SECTION 177 OF COMPANIES ACT, 2013 & REGULATION 18 OF LODR	1. MS. REKHA AGGARWAL (NON EXECUTIVE DIRECTOR) 2. MS. SHWETA NATHANI (NON EXECUTIVE INDEPENDENT DIRECTOR) 3. MR. SARAS KUMAR (NON EXECUTIVE INDEPENDENT DIRECTOR)
2	NOMINATION & REMUNERATION COMMITTEE	SECTION 178 OF COMPANIES ACT, 2013 & REGULATION 19 OF LODR	1. MS. REKHA AGGARWAL (NON EXECUTIVE DIRECTOR) 2. MS. SHWETA NATHANI (NON EXECUTIVE INDEPENDENT DIRECTOR) 3. MR. HEMANT MANGLA (NON EXECUTIVE INDEPENDENT DIRECTOR)
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	SECTION 178 OF COMPANIES ACT, 2013 & REGULATION 20 OF LODR	1. MS. SHWETA NATHANI (NON EXECUTIVE INDEPENDENT DIRECTOR) 2. MR. ASHISH AGGARWAL (MANAGING DIRECTOR) 3. MR. SARAS KUMAR (NON EXECUTIVE INDEPENDENT DIRECTOR)