

Corporate Governance

SHRI JAGDAMBA POLYMERS LTD.

Scrip Code :512453

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

-

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07214532	Maheshkumar Gaurishankar Joshi	Non-Executive - Independent Director	Chairperson	27-05-2019	-	-
2	06904735	Mudra Sachin Kansal	Non-Executive - Independent Director	Member	28-06-2014	-	-
3	00012733	Ramakant Bhojnagarwala	Executive Director	Member	24-04-2008	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	08427908	Shail Akhil Patel	Non-Executive - Independent Director	Chairperson	24-04-2019	-	-
2	06904735	Mudra Sachin Kansal	Non-Executive - Independent Director	Member	28-06-2014	-	-
3	07214532	Maheshkumar Gaurishankar Joshi	Non-Executive - Independent Director	Member	14-08-2017	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	08427908	Shail Akhil Patel	Non-Executive - Independent Director	Chairperson	24-04-2019	-	-
2	06904735	Mudra Sachin Kansal	Non-Executive - Independent Director	Member	28-06-2014	-	-

3	00012733	Ramakant Bhojnagarwala	Executive Director	Member	20-04-2009	-	-
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00012733	Ramakant Bhojnagarwala	Executive Director	Chairperson	30-05-2016	-	-
2	03585140	Vikas Srikishan Agarwal	Executive Director	Member	30-05-2016	-	-
3	08427908	Shail Akhil Patel	Non-Executive - Independent Director	Member	24-04-2019	-	-