

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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Composition of Committees

Sr. No.	Name of Committee	Name of Committee Members	Designation
1.	Audit Committee	Shri Brajkishore Hargovind Agrawal	Chairman
		Shri Ramesh Jayaswal	Member
		Shri Satyendra Narain Singh	Member
		Shri Arvind Iyer	Member
2.	Nomination & Remuneration Committee	Shri Brajkishore Hargovind Agrawal	Chairman
		Shri Darshan Kumar Sahni	Member
		Shri Arvind Iyer (w.e.f. 12.02.2017)	Member
3.	Risk Management Committee	Shri Arbind Jayaswal	Chairman
		Shri Brajkishore Hargovind Agrawal	Member
		Shri Pramod Kumar Bhardwaj	Member
		Shri Kapil Shroff	Member
4.	Stakeholders Relationship Committee	Shri Brajkishore Hargovind Agrawal	Chairman
		Shri Arbind Jayaswal	Member
		Shri Ramesh Jayaswal	Member
5.	Corporate Social Responsibility Committee	Shri Arbind Jayaswal	Chairman
		Shri Ramesh Jayaswal	Member
		Shri Brajkishore Hargovind Agrawal	Member

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary

Membership No. A23011



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-32041695
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (022) 4213-4813,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
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BHILAI - 490026 CHHATISGARH, INDIA
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