

Composition of Board and KMPs:

Name	Designation
Mukesh Jadhav	Chairman & Non-executive Director
Sanjay Gangurde	Executive Director
Latesh Poojary	Non-executive Director
Rohit Singh	Independent Director
Anupriya Sharma	Independent Director
Richard Desouza	Chief Executive Officer
Chetan Shah	Chief Financial Officer
Deepika Undhad	Company Secretary & Compliance Officer

Composition of Audit Committee:

Name of Director	Designation
Rohit Singh	Chairman
Anupriya Sharma	Member
Mukesh Jadhav	Member

Composition of Nomination and Remuneration Committee:

Name of Director	Designation
Rohit Singh	Chairman
Anupriya Sharma	Member
Mukesh Jadhav	Member

Composition of Stakeholders Relationship Committee:

Name of Director	Designation
Mukesh Jadhav	Chairman
Rohit Singh	Member
Anupriya Sharma	Member

Presiding officer for determining materiality of an event or information:

Name	Designation	Contact No	Email id
Deepika Undhad	Company Secretary and Compliance Officer	8828865429	jsgleasinglimited@gmail.com

Registered Office: 125, 2nd Floor, Shahpur Jat, New Delhi, Delhi – 110 049.