

J. A. Finance Limited

Audit Committee

Sl. No.	Name of the Directors/KMP	Group	Designation	Nature of Appointment	Committee Re-Constituted
1	Murari Lal Khandelwal	Non Promoter	ID	Non-Executive	14-08-2020
2	Amit Agarwal	Non Promoter	ID	Non-Executive	14-08-2020
3	Akshay Goyal	Promoter	NED	Executive	14-08-2020

Nomination and Remuneration Committee

Sl. No.	Name of the Directors/KMP	Group	Designation	Nature of Appointment	Committee Re-Constituted
1	Murari Lal Khandelwal	Non Promoter	ID	Non-Executive	14-08-2020
2	Amit Agarwal	Non Promoter	ID	Non-Executive	14-08-2020
3	Ankit Goyal	Promoter	NED	Non-Executive	02-08-2021

Stakeholders Relationship Committee

Sl. No.	Name of the Directors/KMP	Group	Designation	Nature of Appointment	Committee Re-Constituted
1	Murari Lal Khandelwal	Non Promoter	ID	Non-Executive	14-08-2020
2	Amit Agarwal	Non Promoter	ID	Non-Executive	14-08-2020
3	Ankit Goyal	Promoter	NED	Non-Executive	02-08-2021