

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS  
OF JAYPEE INFRA TECH LIMITED**

<b>Audit Committee</b>		
1	Smt. Usha Anil Kadam	Chairperson
2	Shri Sudhir V. Valia	Member
3	Shri Pankaj Bhuta	Member

<b>Stakeholder's Relationship Committee</b>		
1	Shri Sudhir V. Valia	Chairperson
2	Shri Aalok Champak Dave	Member
3	Shri Devang patel	Member

<b>Corporate Social Responsibility Committee</b>		
1	Shri Sudhir V. Valia	Chairperson
2	Shri Jash Panchamia	Member
3	Smt. Usha Anil Kadam	Member

<b>Nomination and Remuneration Committee</b>		
1	Shri Pankaj Bhuta	Chairperson
2	Shri Sudhir V. Valia	Member
3	Smt. Usha Anil Kadam	Member