

JOTINDRA INFRASTRUCTURE LIMITED

(Formerly Known as: Jotindra Steel & Tubes Ltd.)

CIN: L27104HR1970PLC005240

Registered Office-14/3 Mathura Road, Sector45, Faridabad 121010, (Haryana) India

Phone : +91-129-2477888 E-mail: jotindra@jotindra.com



COMMITTEES OF DIRECTORS [AS ON 05-12 2024]

A. The Audit Committee

S. No.	Name of Committee Member	Position	Category
1.	Mr. Satvinder Arora	Chairman	Non-Executive Independent Director
2.	Mr. Akhil Kumar Sureka	Member	Executive Director
3.	Mrs. Tanvi Dubey	Member	Non-Executive Independent Director

B. The Stakeholders Relationship Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Satvinder Arora	Chairman	Non-Executive Independent Director
2.	Mrs. Tanvi Dubey	Member	Non-Executive Independent Director
3.	Mr. Akhil Kumar Sureka	Member	Executive Director

C. The Nomination and Remuneration Committee

S. No.	Name of Committee Member	Position	Category
1.	Mr. Satvinder Arora	Chairman	Non-Executive Independent Director
2.	Mrs. Tanvi Dubey	Member	Non-Executive Independent Director
3.	Mr. Vishnu Kumar Sureka	Member	Non-Executive Non-Independent Director