



JAYABHARAT CREDIT LIMITED

The Name That Inspires Confidence.

Registered Office

19-20, Rajabhadur Mansion No. 22, 4th Floor, opp. SBI Main branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort, Mumbai 400023

Tel. (022) 22643022 / 23 Email jcl@jayabharat.com Website www.jayabharat.com

CIN L66000MH1943PLC003899

ISIN INE998D01011 Script Code 501311 (BSE)

Audit Commit

1.	Mr. Vishnu Singhal	Chairman	Non-Executive Independent Director
2.	Ms. Preeti Singhal	Member	Non-Executive Independent Director
3.	Mr. Rajiv Gupta	Member	Non-Executive Non-Independent Director

Nomination and Remuneration Committee

1.	Mr. Vishnu Singhal	Chairman	Non-Executive Independent Director
2.	Ms. Preeti Singhal	Member	Non-Executive Independent Director
3.	Mr. Rajiv Gupta	Member	Non-Executive Non-Independent Director

Stakeholders Relationship Committee

1.	Mr. Rajiv Gupta	Chairman	Non-Executive Non-Independent Director
2.	Mr. Arun Mitter	Member	Non-Executive Non-Independent Director
3.	Mr. M K Madan	Member	Non-Executive Non-Independent Director
4.	Mr. Vishnu Singhal	Member	Non-Executive Independent Director

Risk Management Committee

1.	Mr. Rajiv Gupta	Chairman	Non-Executive Non-Independent Director
2.	Mr. Arun Mitter	Member	Non-Executive Non-Independent Director
3.	Mr. M K Madan	Member	Non-Executive Non-Independent Director