

J. J. FINANCE CORPORATION LTD.

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Board and Committee Structure

Composition of Board of Directors:

Name	Designation
Mr. Anil Jhunjunwala	Director
Mr. Shyam Bagaria	Director
Mr. Brajesh Kumar Dhandhanian	Independent Director
Mr. Rajesh Kumar Poddar	Director
Mrs. Hilla Eruch Bhathena	Independent Director

Composition of Committees of Board of Directors:

Committee	Members
Audit Committee	Mr. Brajesh Kumar Dhandhanian
	Mrs. Hilla Eruch Bhathena
	Mr. Anil Jhunjunwala
Nomination & Remuneration Committee	Mr. Brajesh Kumar Dhandhanian
	Mrs. Hilla Eruch Bhathena
	Mr. Rajesh Kumar Poddar
Stakeholders Relationship Committee	Mr. Anil Jhunjunwala
	Ms. Ankita Nigam