

JUMBO BAG LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

COMPOSITION OF AUDIT COMMITTEE

Sl. No.	Name of the Member	Designation
1	K J M Shetty	Chairman
2	M V Ananthakrishna	Member
3	G P N Gupta	Member
4	M Rama Rao	Member
5	Company Secretary	Secretary of the Committee

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of the Member	Designation
1	M V Ananthakrishna	Chairman
2	K J M Shetty	Member
3	G Radhakrishna	Member
4	M Rama Rao	Member
5	Company Secretary	Secretary of the Committee

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of the Member	Designation
1	G Radhakrishna	Chairman
2	G P N Gupta	Member
3	Company Secretary of the Company	Compliance Officer of the Committee

COMPOSITION OF SHARE TRANSFER COMMITTEE

Sl. No.	Name of the Member	Designation
1	G Radhakrishna	Chairman
2	G P N Gupta	Member
3	Company Secretary of the Company	Compliance Officer of the Committee