



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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sales@josts.in

www.josts.com

BOARD OF DIRECTORS

| | |
|-----------------------------|---|
| Mr. Jai Prakash Agarwal | Chairman & Whole Time Director |
| Mr. Vishal Jain | Managing Director & Chief Executive Officer |
| Mrs. Shikha Jain | Non-Executive Non Independent Director |
| Mr. F.K. Banatwalla | Independent Director |
| Mr. Marco Wadia | Independent Director |
| Mr. Shailesh Sheth | Independent Director |
| Mrs. Rekha Shreeratan Bagry | Independent Director |
| Mr. Sanjiv Swarup | Independent Director |
| Mr. Pramod Maheshwari | Independent Director |

AUDIT COMMITTEE

| | |
|-----------------------------|----------|
| Mr. Sanjiv Swarup | Chairman |
| Mrs. Rekha Shreeratan Bagry | Member |
| Mr. Jai Prakash Agarwal | Member |

NOMINATION AND REMUNERATION COMMITTEE

| | |
|-----------------------------|----------|
| Mr. Sanjiv Swarup | Chairman |
| Mrs. Rekha Shreeratan Bagry | Member |
| Mr. Pramod Maheshwari | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| | |
|-----------------------------|----------|
| Mrs. Rekha Shreeratan Bagry | Chairman |
| Mr. Sanjiv Swarup | Member |
| Mr. Jai Prakash Agarwal | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| | |
|-------------------------|----------|
| Mr. Jai Prakash Agarwal | Chairman |
| Mr. Vishal Jain | Member |
| Mr. Sanjiv Swarup | Member |

SHARE TRANSFER COMMITTEE

| | |
|-----------------------------|----------|
| Mrs. Rekha Shreeratan Bagry | Chairman |
| Mr. Sanjiv Swarup | Member |
| Mr. Jai Prakash Agarwal | Member |

CHIEF FINANCIAL OFFICER

Mr. Rohit Jain

COMPANY SECRETARY

Mrs. Babita Kumari - Company Secretary & Compliance Officer