

J. TAPARIA PROJECTS LIMITED

Audit Committee.

Amal Jain (Independent Director)	- Chairman
Tripti Surelia (Independent Director)	- Member
Sanjit Dhawa (Managing Director)	- Member

Nomination & Remuneration Committee.

Amal Jain (Independent Director)	- Chairman
Tripti Surelia (Independent Director)	- Member

Stakeholders Relationship Committee

Amal Jain (Independent Director)	- Chairman
Tripti Surelia (Independent Director)	- Member
Mahavir Jain (Whole Time Director)	- Member