

# JAYATMA INDSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

## AUDIT COMMITTEE

SR. NO.	NAME	DESIGNATION
1	Janak G. Nanvaty	Chairman
2	Niav K. Shah	Member
3	Rajan P. Parikh	Member
4	Fenil R. Shah	Member

## NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME	DESIGNATION
1	Fenil R. Shah	Chairman
2	Janak G. Nanvaty	Member
3	Rajan P. Parikh	Member

## SHAREHOLDER / INVESTOR GRIEVANCE / STAKEHOLDER RELATIONSHIP COMMITTEE

SR. NO.	NAME	DESIGNATION
1	Janak G. Nanvaty	Chairman
2	Rajan P. Parikh	Member
3	Fenil R. Shah	Member