

Dated: 12.06.2025

The Manager, Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 534600	NSE Symbol: JTLIND

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015
REGARDING RE-CONSTITUTION OF COMMITTEES OF BOARD**

Dear Sir/Ma'am,

Pursuant to Regulation 30, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company hereby inform you that due to the sad demise of Sh. Mithan Lal Singla, Promoter and Non-Executive Director of the Company on 8th June, 2025, the Board of Directors has re-constituted the following Committees of Board of Directors w.e.f. 8th June, 2025 in which Sh. Mithan Lal Singla was a Member/Chairperson, by passing a Resolution by Circulation in this regard on 11th June, 2025:

- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee
- Corporate Social Responsibility Committee
- Sub-Committee of Directors
- Securities Issue and Allotment Committee

The revised compositions of above mentioned committees are attached as **"Annexure-I"**

Kindly take note of the above information and oblige.

Thanking you,

Yours Sincerely,

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary and Compliance Officer
(M. No. A41946)

ANNEXURE-I

REVISED COMPOSITION OF COMMITTEES OF BOARD W.E.F. 8TH JUNE, 2025

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Committee Member	Designation	Category
1.	Ashok Goyal	Chairperson	Independent Director
2.	Raman Chadha	Member	Independent Director
3.	Rakesh Mohan Garg	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Committee Member	Designation	Category
1.	Rakesh Mohan Garg	Chairperson	Independent Director
2.	Raman Chadha	Member	Independent Director
3.	Dhruv Singla	Member	Executive Director
4.	Rakesh Garg	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Committee Member	Designation	Category
1.	Raman Chadha	Chairperson	Independent Director
2.	Dhruv Singla	Member	Executive Director
3.	Rakesh Garg	Member	Executive Director

SUB-COMMITTEE OF DIRECTORS

Sr. No.	Name of the Committee Member	Designation	Category
1.	Dhruv Singla	Chairperson	Executive Director
2.	Raman Chadha	Member	Independent Director
3.	Rakesh Garg	Member	Executive Director

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Committee Member	Designation	Category
1.	Dhruv Singla	Chairperson	Executive Director
2.	Rakesh Garg	Member	Executive Director
3.	Raman Chadha	Member	Independent Director
4.	Sukhdev Raj Sharma	Member	Independent Director

SECURITIES ISSUE AND ALLOTMENT COMMITTEE

Sr. No.	Name of the Committee Member	Designation	Category
1.	Dhruv Singla	Chairperson	Executive Director
2.	Rakesh Garg	Member	Executive Director
3.	Raman Chadha	Member	Independent Director
4.	Sukhdev Raj Sharma	Member	Independent Director