

# Jackson Investment Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Member
Mrs. Swagata Dasgupta	Independent Director	Chairman
Ms. Haimonti Das	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Swagata Dasgupta	Independent Director	Chairman
Ms. Haimonti Das	Independent Director	Member
Mr. Anup Kr. Behera	Independent Director	Member

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Ramesh Kr. Saraswat	Chairman & Managing Director	Member
Mrs. Swagata Dasgupta	Independent Director	Chairman
Ms. Haimonti Das	Independent Director	Member