

JTEKT INDIA LIMITED

Composition of various Committees of Directors of the Company

Name of Committee	Name of Committee members	Position
1. Audit Committee	Mrs. Hiroko Nose, Independent Woman Director	Chairperson
	Mr. Inder Mohan Singh, Independent Director	Member
	Lt.Gen. Praveen Bakshi (Retd.), Independent Director	Member
	Mr. Satoshi Komeda, Director (Operations)	Member
2. Nomination & Remuneration Committee	Mr. Inder Mohan Singh, Independent Director	Chairman
	Lt.Gen. Praveen Bakshi (Retd.), Independent Director	Member
	Mr. Hidehito Araki, Independent Director	Member
3. Stakeholders Relationship Committee	Mr. Hidehito Araki, Independent Director	Chairman
	Mr. Satoshi Komeda, Director (Operations)	Member
	Mr. Rajiv Chanana, Director & CFO	Member
4. Corporate Social Responsibility Committee	Lt.Gen. Praveen Bakshi (Retd.), Independent Director	Chairman
	Mr. Hidehito Araki, Independent Director	Member
	Mr. Satoshi Komeda, Director (Operations)	Member
5. Risk Management Committee	Mr. Hidehito Araki, Independent Director	Chairman
	Mr. Satoshi Komeda, Director (Operations)	Member
	Mr. Rajiv Chanana, Director & CFO	Member