

## **JTEKT INDIA LIMITED**

### **Composition of various Committees of Directors of the Company (w.e.f. 15<sup>th</sup> May, 2024)**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Position</b>
<b>1. Audit Committee</b>	Mrs. Hiroko Nose, Independent Woman Director	Chairperson
	Mr. Masahiko Morimoto, Independent Director	Member
	Mrs. Deepika Gera, Independent Director	Member
	Mr. Minoru Sugisawa, Wholetime Director	Member
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Hiroshi Daikoku, Independent Director	Chairman
	Mrs. Hiroko Nose, Independent Director	Member
	Mrs. Deepika Gera, Independent Director	Member
<b>3. Stakeholders Relationship Committee</b>	Mr. Hiroshi Daikoku, Independent Director	Chairman
	Mr. Minoru Sugisawa, Wholetime Director	Member
	Mr. Rajiv Chanana, Director & CFO	Member
<b>4. Corporate Social Responsibility Committee</b>	Mrs. Deepika Gera, Independent Director	Chairman
	Mr. Hiroshi Daikoku, Independent Director	Member
	Mr. Rajiv Chanana, Director & CFO	Member
<b>5. Risk Management Committee</b>	Mr. Masahiko Morimoto, Independent Director	Chairmanp
	Mr. Minoru Sugisawa, Wholetime Director	Member
	Mr. Rajiv Chanana, Director & CFO	Member