

## Jana Holdings Limited - Composition of various committees

	<b>Present constitution</b>
<b>Risk Management Committee</b>	Ramesh Ramanathan (Committee Chairman) Rajamani Muthuchamy Abraham Chacko S. Gopalakrishnan
<b>Assets &amp; Liabilities Management Committee</b>	Abraham Chacko (Committee Chairman) Ramesh Ramanathan Rajamani Muthuchamy S. Gopalakrishnan
<b>Nomination &amp; Remuneration Committee</b>	Saraswathy Athmanathan (Committee Chairman) Abraham Chacko Ramesh Ramanathan
<b>Audit committee</b>	Abraham Chacko (Committee Chairman) Saraswathy Athmanathan Ramesh Ramanathan
<b>IT strategy committee</b>	i. Rajamani Muthuchamy – MD & CEO - Chairman ii. S. Gopalakrishnan – CFO - Member iii. Babu Thomas – IT In-charge - Member iv. Abraham Chacko- Member
<b>Outsourcing committee</b>	Mr. Rajamani Muthuchamy (MD and CEO)–Chairman S. Gopalakrishnan (CFO) – Member
<b>Stakeholders Relationship committee</b>	a) Mr. Ramesh Ramanathan -Chairman b) Mr. Rajamani Muthuchamy – Member c) Mr. Saraswathy Athmanathan - Member