

## **JASCH GAUGING TECHNOLOGIS LTD**

### **BOARD COMMITTEES**

#### **THE AUDIT COMMITTEE**

The Audit Committee comprises of three Directors. All of them, including the Chairperson, are independent Directors. The composition of the Audit Committee is as under:

- Mr. Om Prakash Garg, Chairperson
- Mr. Shri Bhagwan Gupta, Member
- Ms. Neetu, Member

The Audit Committee performs functions in accordance with provisions of the Companies Act, 2013, SEBI (Listing & Other Disclosure Requirements) Regulations, 2015 and the functions, if any, assigned to it by the Board of Directors from time to time. These functions include reviewing Quarterly and Annual Financial Statements, approval of Related Party Transactions, recommending appointment and terms and reference of Statutory Auditors and appointing and fixing terms of reference of Internal Auditors.

#### **THE NOMINATION & REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee comprises of three Directors. All of them, including the Chairperson, are independent Directors. The composition of the Nomination & Remuneration Committee is as under:

- Mr. Shri Bhagwan Gupta, Member
- Mr. Om Prakash Garg, Chairperson
- Ms. Neetu, Member

The Nomination & Remuneration Committee performs functions in accordance with provisions of the Companies Act, 2013, SEBI (Listing & Other Disclosure Requirements) Regulations, 2015 and the functions, if any, assigned to it by the Board of Directors from time to time. These functions include recommending/approving remuneration and terms of appointment of Key Managerial Personnel and recommending appointment/re-appointment of directors.

#### **THE STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholders' Relationship Committee comprises of the following members :

- Ms. Neetu, Member; Chairperson
- Mr. Shri Bhagwan Gupta, Member
- Mr. Om Prakash Garg, Member

The Committee reviews the redressal of grievances of security holders of the Company, including investors' complaints related to transfers and transmissions, annual reports and other share related matters; the periodicity and effectiveness of the share transfer process, regulatory certifications, depository related issues and activities of the Registrar and Transfer Agent. The Company enjoys an extremely high level of investor satisfaction, which is reflected in the very insignificant number of investor complaints.

## **THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

As the provisions of formation of CSR Committee are not applicable to the Company yet, CSR-related matters are being dealt with by the Board of Directors.

## **THE FINANCE COMMITTEE**

The Finance Committee comprises of the following members:

- Mr. Jai Kishan Garg, Chairperson
- Mr. Manish Garg, Member
- Ms. Neeetu, Member

The Finance Committee has been empowered by the Board to exercise borrowing powers, invest surplus funds of the Company and grant loans, give guarantee or provide security in respect of loans.

Note : The Company Secretary of the Company functions as the Secretary to all the above Committees.