

**“Constitution of Shareholder and Investor Grievance Committee of JIYA
ECO-PRODUCTS LIMITED”**

→ **Committee here means, Shareholder and Investor Grievance Committee of the Board constituted by the Directors of Jiya Eco-Products Limited in accordance with Listing Agreement and section 178 of the Companies Act, 2013.**

Constitution of Shareholder and Investor Grievance Committee:

S. No.	Name	Category	Designation in Committee
1	Nitin Kapadia	Independent Director	Chairman
2	Hetal B. Kakadiya	Woman, Non-Executive Director	Member
3	Nimish H. Jani	Independent Director	Member