

- **Mr. Nitin Kapadia, Independent Director (DIN: 06553638), of the Company resigned from the Directorship of the Company with effect from 15th September, 2017. In this regard the Company has reconstituted Nomination and Remuneration Committee and Stakeholders Grievance Committee.**

“Re-Constitution of Nomination and Remuneration Committee of JIYA ECO-PRODUCTS LIMITED”

The Committee now comprises of:

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

“Re-Constitution of Stakeholders Grievance Committee of JIYA ECO-PRODUCTS LIMITED”

The Committee now comprises of:

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