

“Constitution of Audit Committee of JIYA ECO-PRODUCTS LIMITED”

→ **Committee here means, Audit Committee of the Board constituted by the Directors of Jiya Eco-Products Limited in accordance with Listing Agreement and section 177 of the Companies Act, 2013.**

Constitution of Audit Committee:

S. No.	Name	Category	Designation in Committee
1	Jitenkumar Y. Shah	Independent Director	Chairman
2	Bhavesh J. Kakadiya	Managing Director	Member
3	Tushar H. Patel	Independent Director	Member