

“Constitution of Nomination and Remuneration 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 178 of the Companies Act, 2013.**

Constitution of Nomination and Remuneration Committee:

S. 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