



JIYA ECO PRODUCTS  
LIMITED

## **“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:**

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