JAMMU PIGMENTS LIMITED

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Historical Composition and Reconstitution

The Corporate Social Responsibility Committee of the Company was constituted on 09 July 2018 and has been reconstituted from time to time pursuant to changes in the composition of the Board and the CSR Committee. The composition of the Committee from its initial constitution to the current composition is set out below.

Current Composition as on 24 July 2026

Sr. No.	Name of Director	Position in CSR Committee
1	Mr. Kamal Singh	Chairman
2	Mr. Akhilesh Kumar Pandey	Member
3	Mr. Ramesh Kumar Agarwal	Member

Historical Composition / Reconstitution

Sr. No.	Effective Date	Name of Director	Position
1	09.07.2018	Mr. Naresh Dutta Sharma	Chairman
2	09.07.2018	Mr. Lalit Kumar Jain	Member
3	09.07.2018	Mr. Ramesh Kumar Agarwal	Member
4	12.07.2023	Mr. Devendra Prasad Sharma	Chairman
5	12.07.2023	Mr. Ramesh Kumar Agarwal	Member
6	12.07.2023	Mr. Lalit Kumar Jain	Member
7	03.01.2025	Mr. Sunil Duggal	Chairman
8	03.01.2025	Mr. Raghav Agarwal	Member
9	03.01.2025	Mr. Ramesh Kumar Agarwal	Member
10	01.11.2025	Mr. Sunil Duggal	Chairman
11	01.11.2025	Mr. Ramesh Kumar Agarwal	Member
12	01.11.2025	Mr. Dinesh Kumar Gandhi	Member
13	24.07.2026	Mr. Kamal Singh	Chairman
14	24.07.2026	Mr. Akhilesh Kumar Pandey	Member
15	24.07.2026	Mr. Ramesh Kumar Agarwal	Member

Note: The above chronology has been prepared based on the constitution and reconstitution details provided for the Company's CSR Committee. The current composition is as stated above.

Suggested Website Disclosure

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee of Jammu Pigments Limited was constituted on 09 July 2018 and has been reconstituted from time to time.