



JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

Registered Office: Showroom 6, Videocon Arizona,

Opp. Gujarat Vidyapith, Near Navgujarat College,

Usmanpura, Navjivan, Ahmedabad, Gujarat – 380014

Phone No. 079-48995415; **Email:** cs@koremobiles.com **Website:** www.koremobiles.com

COMPOSITION OF COMMITTEES OF THE COMPANY:

(With effect from 27th April, 2026)

1. AUDIT COMMITTEE:

Name of Directors / Committee Members	Designation	Nature of Directorship
Mr. Kuldeep Ashokbhai Shah	Chairperson	Non-Executive Independent Director
Mr. Alok Shah	Member	Non-Executive Independent Director
Ms. Bharti Shrikant Khatri	Member	Non-Executive Independent Director
Ms. Vanita Prakashbhai Bharwani	Member	Non-Executive Independent Director
Mr. Kamlesh Varjivandas Thakkar	Member	Chairman cum Managing Director

2. NOMINATION AND REMUNERATION COMMITTEE:

Name of Directors / Committee Members	Designation	Nature of Directorship
Mr. Kuldeep Ashokbhai Shah	Chairperson	Non-Executive Independent Director
Mr. Alok Shah	Member	Non-Executive Independent Director
Ms. Bharti Shrikant Khatri	Member	Non-Executive Independent Director
Ms. Vanita Prakashbhai Bharwani	Member	Non-Executive Independent Director
Mr. Vipul Varjivandas Thakkar	Member	Non-Executive Non-Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of Directors / Committee Members	Designation	Nature of Directorship
Ms. Vanita Prakashbhai Bharwani	Chairperson	Non-Executive Independent Director
Mr. Kuldeep Ashokbhai Shah	Member	Non-Executive Independent Director
Mr. Alok Shah	Member	Non-Executive Independent Director
Ms. Bharti Shrikant Khatri	Member	Non-Executive Independent Director
Mr. Kamlesh Varjivandas Thakkar	Member	Chairman cum Managing Director