

JCK Infrastructure Development Limited

(Formerly known as KAP Chem Limited)

Registered Office: Door No. 309, 1st Floor, "Westminister"13, Cunningham Road, Bangalore-560052

Audit Committee

Mr. Amit Majumdar	Chairman
Mr. R.M. Aradhya	Member
Mr. Krishan Kapur	Member

Nomination and Remuneration Committee

Mr. Amit Majumdar	Chairman
Mr. R.M. Aradhya	Member
Mr. Chandermohan D Aggarwal	Member

Stakeholders Relationship Committee

Mr. Amit Majumdar	Chairman
Mr. Krishan Kapur	Member
Mrs. Jyoti Kapur	Member
Mrs. Esha Krishan Kapur	Member