



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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31st January, 2024

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code- 505750

Subject- Disclosure pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015:- Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 31.01.2024, had approved the reconstitution of the following Committees of the Board of Directors, with immediate effect:

The Audit Committee:

S. No.	Name of Committee member	Position	Category
1	Mr. Sanjiv Swarup	Chairman	Non- Executive Independent Director
2	Mrs. Rekha Bagry	Member	Non- Executive Independent Director
3	Mr. Jai Prakash Agarwal	Member	Executive Director

The Nomination and Remuneration Committee

S. No.	Name of Committee member	Position	Category
1	Mr. Sanjiv Swarup	Chairman	Non- Executive Independent Director
2	Mrs. Rekha Bagry	Member	Non- Executive Independent Director
3	Mr. Pramod Maheshwari	Member	Non- Executive Independent Director

The Stakeholders Relationship Committee:

S. No.	Name of Committee member	Position	Category
1	Mrs. Rekha Bagry	Chairman	Non- Executive Independent Director
2	Mr. Sanjiv Swarup	Member	Non- Executive Independent Director
3	Mr. Jai Prakash Agarwal	Member	Executive Director



The Corporate Social Responsibility Committee:

S. No.	Name of Committee member	Position	Category
1	Mr. Jai Prakash Agarwal	Chairman	Executive Director
2	Mr. Vishal Jain	Member	Executive Director
3	Mr. Sanjiv Swarup	Member	Non- Executive Independent Director

Kindly take the above information on record.

Thanking You,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774