



C.J. GELATINE PRODUCTS LIMITED

Committees of Board

1. Audit Committee

- Vikas Gupta (Chairman- Independent Director)
- Sandeep Singh (Member - Independent Director)
- Jaspal Singh (Member)

2. Nomination & Remuneration Committee

- Sandeep Singh (Chairman-Independent Director)
- Vikas Gupta (Member-Independent Director)
- Jaspal Singh (Member)

3. Stakeholders Relationship Committee

- Amarjot Singh (Chairman-Independent Director)
- Jasneet Kaur (Member)
- Jaspal Singh (Member)