



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

FACTORY :  
21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)  
E-mail : contact@cjgelatineproducts.com  
CIN : L24295MH1980PLC023206

## **COMPOSITION OF COMMITTEES OF THE BOARD**

### **1. AUDIT COMMITTEE:**

- |                                       |                                |
|---------------------------------------|--------------------------------|
| 1. Mr. Vikas Gupta (DIN: 03603519)-   | Chairman –Independent Director |
| 2. Mr. Sandeep Singh (DIN: 03603531)- | Member –Independent Director   |
| 3. Mr. Jaspal Singh (DIN: 01406945)-  | Member –Executive Director     |

The Company Secretary of the Company act as the Secretary to the Audit Committee.

### **2. NOMINATION & REMUNERATION COMMITTEE:**

(Reconstituted by the board w.e.f. 06-08-2022)

- |                                       |                                |
|---------------------------------------|--------------------------------|
| 1. Mr. Sandeep Singh (DIN: 03603531)- | Chairman –Independent Director |
| 2. Mr. Vikas Gupta (DIN: 03603519)-   | Member –Independent Director   |
| 3. Mr. Amarjot Singh (DIN: 07115513)- | Member –Independent Director   |
| 4. Mr. Jaspal Singh (DIN: 01406945)-  | Member –Executive Director     |

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

- |                                       |                                |
|---------------------------------------|--------------------------------|
| 1. Mr. Amarjot Singh (DIN: 07115513)- | Chairman –Independent Director |
| 2. Mr. Jaspal Singh (DIN: 01406945)-  | Member –Executive Director     |
| 3. Mrs. Jasneet Kaur (DIN: 06995139)- | Member –Executive Director     |

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