

Date: 30-10-2026

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 526001	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
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Sub: Intimation regarding reconstitution of Committees

This is to inform that the Board of Directors of the Company, at its meeting held on 30th October, 2026, inter alia, considered and approved the reconstitution of the various Committees of the Board with effect from 30th October, 2026. The said reconstitution has been undertaken consequent upon the resignation of the erstwhile management of the Company and the induction of the new management, necessitating the reconstitution of the Board Committees to ensure their appropriate composition and effective functioning in accordance with the applicable provisions of law.

The new constitution of committees are as follows:

1. Audit Committee

S. No.	Name of Director	Designation	DIN	Designation
1.	Ms. Neha Shukla	Independent Director	11230754	Chairperson
2.	Mr. Santosh Prasad Kushawaha	Independent Director	08076746	Member
3.	Mr. Aditya Chopra	Whole Time Director	10233899	Member

2. Nomination and Remuneration Committee.

S. No.	Name of Director	Designation	DIN	Designation
1.	Ms. Neha Shukla	Independent Director	11230754	Chairperson
2.	Ms. Sweta Shah	Independent Director	11785995	Member
3.	Mr. Ravi Raman Bhargava	Non-Executive Director	11908185	Member

JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

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Website : www.jausspolymers.com

3. Stakeholder Relationship Committee.

S. No.	Name of Director	Designation	DIN	Designation
1.	Mr. Ravi Raman Bhargava	Non-executive Director	11908185	Chairperson
2.	Mr. Aditya Chopra	Whole Time Director	10233899	Member
3.	Mr. Santosh Prasad Kushawaha	Independent Director	08076746	Member

The meeting commenced at 03.30 PM and concluded at 04:30 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jauss Polymers Limited

Sneha Jaiswal

Sneha Jaiswal
Company Secretary and Compliance Officer
Membership No.:A68245

