JEENA SIKHO LIFECARE LIMITED

COMMITTEES OF BOARD OF DIRECTORS

In addition to the applicability of provisions of Companies Act, 2013 with respect to corporate governance, provisions of the SEBI (LODR) Regulations, 2015 have also been complied with, to the extent applicable to our Company.

Our Company stands committed to good Corporate Governance practices based on the principles such as accountability, transparency in dealing with our stakeholders, emphasis on communication and transparent report. We have complied with the requirements of the applicable regulations, including Regulations, in respect of Corporate Governance including constitution of the Board and its Committees. The Corporate Governance framework is based on an effective Independent Board, the Board's supervisory role from the executive management team and constitution of the Board Committees, as required under law.

The following committees have been constituted for compliance with Corporate Governance requirements:

A. Audit Committee

B. Stakeholders Relationship Committee

C. Nomination and Remuneration Committee

D. CSR Committee

E. Risk Management Committee

A. Audit Committee

Constituted in accordance with Regulation 18 of the SEBI Listing Regulations and Section 177 of the Companies Act, 2013.

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Chandan Kumar Kaushal	Chairperson	Non-Executive Independent Director
Karan Vir Bindra	Member	Non-Executive Independent Director
Manish Grover	Member	Director

The Company Secretary & Compliance Officer of the Company will act as the Secretary of the Committee.

The Audit Committee is entrusted with oversight of financial reporting, auditor appointments, related party transactions, internal control systems, and review of financial statements, among others, as per applicable legal and regulatory frameworks. The Committee enjoys powers such as investigation, professional consultation, and executive access as needed.

B. Nomination & Remuneration Committee

Name of the Director	Status in the Committee	Nature of Directorship
Karan Vir Bindra	Chairperson	Non-Executive Independent Director
Mr. Chandan Kumar Kaushal	Member	Non-Executive Independent Director
Priyanka Bansal	Member	Non-Executive Independent Director

This committee determines criteria for qualifications, independence, performance evaluation of the board and senior management, board diversity, and policies for remuneration.

C. Stakeholder Relationship Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Chandan Kumar Kaushal	Chairperson	Non-Executive Independent Director
Ms. Bhavna Grover	Member	Executive Director
Mr. Manish Grover	Member	Executive Director

This committee manages shareholder grievances, issues relating to share transfers and transmissions, and communication with regulatory authorities.

D. Corporate Social Responsibility Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Karan Vir Bindra	Chairperson	Non-Executive Independent Director
Ms. Bhavna Grover	Member	Executive Director
Mr. Manish Grover	Member	Executive Director

The CSR Committee formulates and monitors the CSR policy and ensures compliance with the applicable CSR laws under Section 135 of the Companies Act, 2013.

E. Risk Management Committee

Name of the Director	Status in the Committee	Nature of Directorship
Mr. Manish Grover	Chairperson	Executive Director
Ms. Bhavna Grover	Member	Executive Director
Ms. Priyanka Bansal	Member	Non-Executive & Independent Director

This committee formulates, monitors and reviews the risk management policy, including evaluation of various business, financial, and compliance-related risks.