

**COMPOSITION OF BOARD OF DIRECTORS OF JYOTI CNC AUTOMATION LIMITED**
**EFFECTIVE FROM JANUARY 19, 2026**
**COMPOSITION OF BOARD OF DIRECTORS**

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman and Managing Director
2	Mr. SAHDEVSINH LALUBHA JADEJA	Whole Time Director
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Whole Time Director
4	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Non-Executive and Independent Director
5	Ms. JIGNASA PRAVINCHANDRA MEHTA	Non-Executive and Independent Director
6	Mrs. PRAFULLA PRAKASH SHENOY	Additional Director (Non-Executive and Independent Director)

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY  
CONSTITUTED PURSUANT TO APPLICABLE LAWS**

Sr. No.	Name	Position				
		Audit Committee	NRC	SRC	RMC	ESG & CSRC
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	M		M	C	C
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA			M		M
3	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	C	M			M
4	Mrs. PRAFULLA PRAKASH SHENOY	M	M	C		
5	Ms. JIGNASA PRAVINCHANDRA MEHTA	M	C		M	
6	Ms. SHIVANGI BIPIN LAKHANI				M	

NRC = Nomination and Remuneration Committee  
 SRC = Stakeholders Relationship Committee  
 RMC = Risk Management Committee  
 ESG & CSRC = Environmental, Social, Governance & Corporate Social Responsibility Committee

C = Chairman  
 M = Member

