

COMPOSITION OF BOARD OF DIRECTORS OF JYOTI CNC AUTOMATION LIMITED
EFFECTIVE FROM APRIL 14, 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	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	CSR - ESG
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	

Abbreviated terms used in above table are named herein below.

NRC	=	Nomination and Remuneration Committee	C	=	Chairman
SRC	=	Stakeholders Relationship Committee	M	=	Member
RMC	=	Risk Management Committee			
CSR - ESG	=	CSR - ESG Committee			