

**BOARD COMMITTEES
OF
JAMES BAY RESOURCES LIMITED**

MEMBERS OF AUDIT COMMITTEE

<u>Name</u>	<u>Other Positions Held with Corporation</u>	<u>Independent</u>	<u>Financially Literate</u>
Stephen Shefsky	President, Secretary, Chief Executive Officer and Director	No	Yes
Mike Sylvestre	Director	Yes	Yes
Wayne Egan	Chairman, Director	No	Yes
Jon Pereira	Director	Yes	Yes

MEMBERS OF COMPENSATION COMMITTEE

<u>Name</u>	<u>Other Positions Held with Corporation</u>	<u>Independent</u>
Mark Brennan	Director	Yes
Wayne Egan	Chairman, Director	Yes
Jon Pereira	Director	Yes

MEMBERS OF CORPORATE GOVERNANCE COMMITTEE

<u>Name</u>	<u>Other Positions Held with Corporation</u>	<u>Independent</u>
Stephen Shefsky	President, Secretary, Chief Executive Officer and Director	No
Wayne Egan	Chairman, Director	Yes

MEMBERS OF RESERVES COMMITTEE

<u>Name</u>	<u>Other Positions Held with Corporation</u>	<u>Independent</u>
Mark Brennan	Director	Yes
Stephen Shefsky	President, Secretary, Chief Executive Officer and Director	No
Knut Søvd	Director	No

MEMBERS OF HEALTH, SAFETY AND ENVIRONMENTAL COMMITTEE

<u>Name</u>	<u>Other Positions Held with Corporation</u>	<u>Independent</u>
Knut Søvd	Director	Yes
Mike Sylvestre	Director	Yes