

## GTL Limited

### Composition of Board Committees (w.e.f. September 16, 2024)

#### 1. Audit Committee

Name of Director	Designation
Dr. Mahesh M. Borase	Chairman
Ms. Sanjana S. Pawar	Member
Ms. Jyotisana S. Kondhalkar	Member
Mr. D. S. Gunasingh	Member

#### 2. Nomination & Remuneration Committee

Name of Director	Designation
Dr. Mahesh M. Borase	Chairman
Ms. Sanjana S. Pawar	Member
Ms. Jyotisana S. Kondhalkar	Member
Mr. D. S. Gunasingh	Member

#### 3. Stakeholders & Relationship Committee

Name of Director	Designation
Mr. D. S. Gunasingh	Chairman
Mrs. Siddhi M. Thakur	Member
Dr. Mahesh M. Borase	Member
Mr. Navin J. Kripalani	Member

#### 4. Corporate Social Responsibility Committee

Name of Director	Designation
Mr. Navin J. Kripalani	Chairman
Mr. Sunil S. Valavalkar	Member
Mrs. Siddhi M. Thakur	Member
Ms. Sanjana S. Pawar	Member