

## GTL Limited

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

#### 1. Audit Committee

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

#### 2. Nomination & Remuneration Committee

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

#### 3. Stakeholders Relationship Committee

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

#### 4. Corporate Social Responsibility Committee

Name of Director	Designation
Mr. Naveen Kripalani	Chairman
Mr. Sunil Valavalkar	Member
Mrs. Siddhi Thakur	Member
Ms. Sanjana Pawar	Member