

# GTL Limited

## Composition of Board Committees

### 1. Audit Committee

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

### 2. Nomination & Remuneration Committee

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