

GTL LIMITED

Composition of Board Committees

1. Audit Committee

Name	Position	
Mr. D. S. Gunasingh	Chairman	
Mr. Navin Kripalani	Member	
Dr. Mahesh M. Borase	Member	
Mrs.Siddhi M. Thakur	Member	

2. Nomination & Remuneration Committee

Name	Position
Mr. Navin J. Kripalani	Chairman
Mr. D. S. Gunasingh	Member
Dr. Mahesh M. Borase	Member
Mrs. Sanjana Pawar	Member

3. Stakeholders Relationship Committee

Name	Position
Mr. D. S. Gunasingh	Chairman
Mrs. Siddhi M. Thakur	Member
Mrs. Sanjana Pawar	Member

4. Corporate Social Responsibility Committee

Name	Position
Dr. Mahesh M. Borase	Chairman
Mr. Sunil Valavalkar	Member
Mrs. Siddhi M. Thakur	Member