

GTL Limited

Composition of Board Committees (w.e.f. September 30, 2025)

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	Member
Mrs. Rufina Fernandes	Member
Mrs. Siddhi M. Thakur	Member
Ms. Sanjana S. Pawar	Member