



**GTL LIMITED**

**Composition of Board Committees as on December 19, 2018**

**1. Audit Committee**

<b>Name</b>	<b>Position</b>
Mr. D. S. Gunasingh	Chairman
Mr. Navin Kripalani	Member
Mrs. Siddhi M. Thakur	Member

**2. Nomination & Remuneration Committee**

<b>Name</b>	<b>Position</b>
Mr. D. S. Gunasingh	Chairman
Mr. Navin J. Kripalani	Member
Mrs. Siddhi M. Thakur	Member

**3. Stakeholders Relationship Committee**

<b>Name</b>	<b>Position</b>
Mr. D. S. Gunasingh	Chairman
Mrs. Siddhi M. Thakur	Member
Dr. Mahesh M. Borase	Member

**4. Corporate Social Responsibility Committee**

<b>Name</b>	<b>Position</b>
Dr. Mahesh M. Borase	Chairman
Mr. Sunil Valavalkar	Member
Mrs. Siddhi M. Thakur	Member