

# GI ENGINEERING SOLUTIONS LIMITED

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:

<b>AUDIT COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ganesh Acharya	Chairman - Independent Director
2.	Mrs. Saroja Malik	Member- Director
3.	Mr. Manish Patel	Member - Independent Director

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Ganesh Acharya	Chairman - Independent Director
2.	Mrs. Saroja Malik	Member- Director
3.	Mr. Manish Patel	Member - Independent Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mrs. Saroja Malik	Chairman - Non- Executive Director
2.	Mr. Manish Patel	Member - Independent Director
3.	Mr. Ganesh Acharya	Member - Independent Director