



## **GTL INFRASTRUCTURE LIMITED**

### **Composition of Committee**

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#### **Composition of Audit Committee**

Mr. Ramesh B. Bhosale	Chairman
Ms. Dina S. Hatekar	Member
Mr. Charudatta K. Naik	Member

#### **Composition of Nomination & Remuneration Committee**

Ms. Dina S. Hatekar	Chairperson
Mr. Ramesh B. Bhosale	Member
Mrs. Sunali Chaudhry	Member

#### **Composition of Stakeholders Relationship Committee**

Mrs. Sunali Chaudhry	Chairperson
Mr. Vinod B. Agarwala	Member
Mr. Dhananjay P. Barve	Member
Mr. Jeevan U. Rai	Member

#### **Composition of Corporate Social Responsibility Committee**

Mr. Vinod B. Agarwala	Chairman
Mr. Vikas K. Arora	Member
Mr. Charudatta K. Naik	Member
Mr. Dhananjay P. Barve	Member

#### **Composition of Risk Management Committee**

Mr. Vinod B. Agarwala	Chairman
Ms. Dina S. Hatekar	Member
Mrs. Sunali Chaudhry	Member
Mr. Jeevan U. Rai	Member