

GI ENGINEERING SOLUTIONS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY :

AUDIT COMMITTEE		
Sr. No.	Name of Directors	Designation
1	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2	Mrs. Saroja Malik	Member - Non Executive Director
3	Mr. Ganesh Acharya	Member - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2.	Mrs. Saroja Malik	Member - Non Executive Director
3.	Mr. Ganesh Acharya	Member - Independent Director

NOMINATION & REMUNERATION COMMITTEE		
1.	Mr. Ganapathy Vishwanathan	Chairman - Independent Director
2.	Mrs. Saroja Malik	Member - Non Executive Director
3.	Mr. Ganesh Acharya	Member - Independent Director