

GI ENGINEERING SOLUTIONS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:

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

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

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