

GI ENGINEERING SOLUTIONS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:

AUDIT COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mrs. Swati Gupta	Chairperson
2.	Mr. Amandeep Singh	Member
3.	Mr. Om Prakash Agarwal	Member
4.	Mrs. Alka Jain	Member

NOMINATION & REMUNERATION COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mrs. Swati Gupta	Chairperson
2.	Mr. Om Prakash Agarwal	Member
3.	Mr. Amandeep Singh	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Amandeep Singh	Chairman
2.	Mr. Om Prakash Agarwal	Member
3.	Mrs. Swati Gupta	Member
4.	Mr, Abhishek Goel	Member