

GI ENGINEERING SOLUTIONS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS:

AUDIT COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mrs. Swati Gupta	Chairperson - Independent Director
2.	Mr. Amandeep Singh	Member- Independent Director
3.	Mr. Om Prakash Agarwal	Member - Independent Director

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

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name of Directors	Designation
1.	Mr. Amandeep Singh	Chairman - Independent Director
2.	Mr. Om Prakash Agarwal	Member - Independent Director
3.	Mrs. Swati Gupta	Member - Independent Director