

GTL Infrastructure Limited
Composition of Committee

Audit Committee

Name	Position
Mr. Ramesh B. Bhosale	Chairperson
Mr. Jeevan U. Rai	Member
Ms. Dina S. Hatekar	Member

Nomination & Remuneration Committee

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

Corporate Social Responsibility Committee

Name	Position
Mr. Charudatta K. Naik	Chairperson
Mr. Vikas Arora	Member
Mr. Dhananjay P. Barve	Member

Risk Management Committee

Name	Position
Mrs. Sunali Chaudhry	Chairperson
Ms. Dina S. Hatekar	Member
Mr. Jeevan U. Rai	Member

Stakeholders Relationship Committee

Name	Position
Mrs. Sunali Chaudhry	Chairperson
Mr. Dhananjay P. Barve	Member
Mr. Jeevan U. Rai	Member
Mr. Charudatta K. Naik	Member

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor Building No. A Plot EL-207 MIDC TTC Industrial Area Mahape Navi Mumbai - 400710 Maharashtra India.

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