

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
Mr. Charudatta K. Naik	Member
Mr. Ramesh B. Bhosale	Member

Corporate Social Responsibility Committee

Name	Position
Mr. Charudatta K. Naik	Chairperson
Mr. Jayant L. Bhimanwar	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
Mr. Abhijit P. Deshpande	Member

Stakeholders Relationship Committee

Name	Position
Mrs. Sunali Chaudhry	Chairperson
Mr. Dhananjay P. Barve	Member
Mr. Abhijit P. Deshpande	Member