

**GTPL Hathway Limited**

**Composition of various Committees**

Director(s)					Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee	Management Committee
	Executive	Non-Executive	Independent	Non-Independent						
Mr. Rajan Gupta							Member	Member	Member	Member
Mr. Anirudhsinh Jadeja							Member		Member	Chairman
Mr. Amit Shah					Member			Member		Member
Mr. Ajay Singh					Member	Member	Member	Member	Member	Member
Mr. Bharat B. Chovatia					Member					
Mr. Falgun Shah					Chairman	Member			Chairman	
Mr. Kunal Chandra					Member	Chairman				
Mrs. Divya Momaya					Member	Member	Chairperson	Chairperson		