

GOKALDAS EXPORTS LTD**COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

BOARD OF DIRECTORS	
NAME OF THE DIRECTOR	CATEGORY
Mr. Richard B Saldanha	Chairman – Non Executive Director
Mr. P. Ramababu	Vice Chairman
Mr. Sivaramakrishnan Ganapathi	Managing Director
Mr. Arun K Thiagarajan	Independent Non- Executive Director
Mrs. Smita Aggarwal	Independent Non- Executive Director
AUDIT COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. Smita Aggarwal	Member
Mrs. Richard B Saldanha	Member
NOMINATION AND REMUNERTION COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. Richard B Saldanha	Member
Mrs. Smita Aggarwal	Member
Mr. Mathew Cyriac	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. Richard B Saldanha	Member
Mr. P. Ramababu	Member
CORPORATE SOCIAL RESPONSIBILITY	
Mrs. Smita Aggarwal	Chairman
Mr. Richard B Saldanha	Member
Mr. P. Ramababu	Member