

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 and independent Director
Mr. Sivaramakrishnan Ganapathi	Managing Director
Mr. Prabhat Kumar Singh	Executive Director
Mr. Mathew Cyriac	Non-Executive Director
Mr. Arun K Thiagarajan	Independent Non- Executive Director
Mr. J H Mehta	Independent Non- Executive Director
Ms. Anuradha Sharma	Independent Non- Executive Director
Mr. Gautham Madhavan	Non-Executive Director
AUDIT COMMITTEE	
Mr. J H Mehta	Chairman
Mr. Richard B Saldanha	Member
Mr. Mathew Cyriac	Member
Ms. Anuradha Sharma	Member
Mr. Arun K Thiagarajan	Member
NOMINAATION AND REMUNERTION COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. Richard B Saldanha	Member
Ms. Anuradha Sharma	Member
Mr. Mathew Cyriac	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. Richard B Saldanha	Member
Mr. Sivaramakrishnan Ganapathi	Member

Mr. Mathew Cyriac	Member
CORPORATE SOCIAL RESPONSIBILITY	
Mr. Richard B Saldanha	Chairman
Ms. Anuradha Sharma	Member
Mr. Sivaramakrishnan Ganapathi	Member
Mr. Mathew Cyriac	Member