

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	VC & MD
Mr. Mathew Cyriac	Non-Executive Director
Mr. Arun K Thiagarajan	Independent Non- Executive Director
Mr. J H Mehta	Independent Non- Executive Director
Mrs. Smita Aggarwal	Independent Non- Executive Director
AUDIT COMMITTEE	
Mr. Arun K Thiagarajan	Chairman
Mr. J H Mehta	Member
Mrs. Smita Aggarwal	Member
NOMINAATION AND REMUNERTION COMMITTEE	
Mr. J H Mehta	Chairman
Mr. Arun K Thiagarajan	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