



G.K. CONSULTANTS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

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|-------|------------------------|-----------------------------|
| (i) | Mr. Piyush Prakash | : Chairman of the Committee |
| (ii) | Ms. Geeta Hans | : Member |
| (iii) | Ms. Divya Malini Gupta | : Member |
| (iv) | Ms. Khushambi | : Secretary |

Nomination & Remuneration Committee

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|-------|------------------------------|-----------------------------|
| (i) | Mr. Parameswaran Subramaniam | : Chairman of the Committee |
| (ii) | Mr. Piyush Prakash | : Member |
| (iii) | Ms. Geeta Hans | : Member |
| (iv) | Ms. Khushambi | : Secretary |

Share Allotment and Transfer Committee

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| (i) | Mr. Anil Kumar Goel | : Chairman of the Committee |
| (ii) | Ms. Divya Malini Gupta | : Member |
| (iii) | Ms. Khushambi | : Secretary |

Stakeholders' Relationship Committee

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| (i) | Ms. Geeta Hans | : Chairman of the Committee |
| (ii) | Ms. Divya Malini Gupta | : Member |
| (iii) | Mr. Piyush Prakash | : Member |
| (iv) | Ms. Khushambi | : Secretary |