

## Committees of Board of Directors

# GUJARAT AMBUJA EXPORTS LIMITED

### Composition of Committees of Board of Directors

#### **I – Audit Committee:**

- Chairman Shri Sandeep Singhi (Independent Non- Executive Director)
- Member Shri Vishwavir Saran Das (Independent Non- Executive Director)
- Member Ms. Maitri Mehta (Independent Non- Executive Director)

#### **II – Nomination and Remuneration Committee:**

- Chairman Shri Sandeep Singhi (Independent Non- Executive Director)
- Member Shri Vishwavir Saran Das (Independent Non- Executive Director)
- Member Ms. Maitri Mehta (Independent Non- Executive Director)

#### **III – Stakeholders Relationship Committee:**

- Chairman Shri Vishwavir Saran Das (Independent Non- Executive Director)
- Member Shri Manish Gupta (Executive Director)
- Member Shri Sandeep Agrawal (Whole -Time Director)

#### **IV – Share Transfer Committee:**

- Chairman Shri Manish Gupta (Executive Director)
- Member Shri Sandeep Agrawal (Whole – Time Director)
- Member Shri Vishwavir Saran Das (Independent Non- Executive Director)

#### **V – Corporate Social Responsibility Committee:**

- Chairman Shri Manish Gupta (Executive Director)
- Member Shri Sandeep Agrawal (Whole – Time Director)
- Member Ms. Maitri Mehta (Independent Non- Executive Director)

#### **VI- Risk Management Committee:**

- Chairman Shri Manish Gupta (Executive Director)
- Member Shri Sandeep Agrawal (Whole-Time Director)
- Member Shri Vishwavir Saran Das (Independent Non-Executive Director)
- Member Company Secretary
- Member Chief Financial Officer