

GTN TEXTILES LIMITED

BOARD OF DIRECTORS		
SN	Name	Category
1	Shri B.K Patodia	Chairman & Managing Director(Executive –Promoter)
2	Shri.B.L Singhal	Non-Executive Independent Director
3	Shri N.K.Bafna	Non-Executive Independent Director
4	Shri. V.N Balakrishnan	Non-Executive Independent Director
5	Shri. C.K. Gopalakrishnan Nair	Non-Executive Independent Director
6	Smt. Kalpana M Thakker	Non-Executive Non Independent Woman Director
7	Shri.Umang Patodia	Non-Executive Non Independent Director (Promoter)

Audit Committee			Stakeholders Relationship Committee		
SN	Name	Category	SN	Name	Category
1	Shri B.L Singhal	Chairman	1	Shri. B.L Singhal	Chairman
2	Shri. N.K.Bafna	Member	2	Shri. N.K.Bafna	Member
3	Shri. V.N Balakrishnan	Member	3	Shri. V.N Balakrishnan	Member
4	Shri. C.K. Gopalakrishnan Nair	Member	4	Shri. C.K. Gopalakrishnan Nair	Member
5	Shri. B.K Patodia	Member	5	Shri. B.K Patodia	Member

Nomination & Remuneration Committee		
SN	Name	Category
1	Shri. B.L Singhal	Chairman
2	Shri. N.K.Bafna	Member
3	Shri. V.N Balakrishnan	Member
4	Shri. C.K. Gopalakrishnan Nair	Member

Key Managerial Personnel		
SN	Name	Category
1	Shri. B.K Patodia	Managing Director
2	Shri. E.K Balakrishnan	Company Secretary & Compliance officer
3	Shri Arun S Mohan	Chief Financial Officer