

GTN ENTERPRISES LIMITED

BOARD OF DIRECTORS		
SN	Name	Category
1	Shri P C Seksaria	Non-Executive Independent Director
2	Shri. P N Sukumaran Nair	Non-Executive Independent Director
3	Shri.Ankur Patodia	Managing Director

Audit Committee			Nomination & Remuneration Committee		
SN	Name	Category	SN	Name	Category
1	Shri P C Seksaria	Member	1	Shri P C Seksaria	Member
2	Shri. P N Sukumaran Nair	Member	2	Shri. P N Sukumaran Nair	Member
3	Shri.Ankur Patodia	Member	3	Shri.Ankur Patodia	Member

Corporate Social Responsibility Committee		
SN	Name	Category
1	Shri P N Sukumaran Nair	Chairman
2	Shri. P C Seksaria	Member
3	Shri.Ankur Patodia	Member

Key Managerial Personnel		
SN	Name	Category
1	Shri.Ankur Patodia	Managing Director
2	Shri A Venkataramanan	Chief Financial Officer