

**GTN ENTERPRISES LIMITED**

<b>BOARD OF DIRECTORS</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri.Ankur Patodia	Managing Director
2	Shri A P Madhu	Non-Executive Independent Director
3	Ms Veena V Bhandary	Non-Executive Independent Director
4	Shri T Ravindran	Non-Executive Non-Independent Director

**Audit Committee of the Board of Directors consists of:**

1. Shri A P Madhu
2. Ms Veena V Bhandary
3. Shri T Ravindran
4. Shri.Ankur Patodia

**Nomination & Remuneration Committee of the Board of Directors consists of:**

1. Shri A P Madhu
2. Ms Veena V Bhandary
3. Shri T Ravindran

**Corporate Social Responsibility Committee of the Board of Directors consists of:**

1. Shri Ankur Patodia
2. Shri A P Madhu
3. Ms Veena V Bhandary
4. Shri T Ravindran

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