

GTN ENTERPRISES LIMITED

BOARD OF DIRECTORS		
SN	Name	Category
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

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