

**GTN TEXTILES LIMITED**

<b>BOARD OF DIRECTORS</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
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)

<b>Audit Committee</b>			<b>Nomination &amp; Remuneration Committee</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>	<b>SN</b>	<b>Name</b>	<b>Category</b>
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			

<b>Stakeholders Relationship Committee</b>			<b>Investor Grievance Redressal Cell</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>	Shri E K Balakrishnan Company Secretary Ph: 0484 - 2661900 Email : cs@gtntextiles.com		
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			
5	Shri. B.K Patodia	Member			

<b>Key Managerial Personnel</b>		
<b>SN</b>	<b>Name</b>	<b>Category</b>
1	Shri. B.K Patodia	Chairman & Managing Director
2	Shri. E.K Balakrishnan	<ul style="list-style-type: none"><li>• Company Secretary &amp; Compliance officer</li><li>• Nodal Officer for Investor Education and Protection Fund (IEPF)</li></ul>
3	Shri M Achuthan	Chief Financial Officer