

## **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(Promoter)
2	Shri.Umang Patodia	Non-Executive Director (Promoter)
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 Woman Director

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

1. Shri N.K.Bafna
2. Shri.V.N Balakrishnan
3. Shri.C.K. Gopalakrishnan Nair
4. Shri.Umang Patodia

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

1. Shri N.K.Bafna
2. Shri.V.N Balakrishnan
3. Shri.C.K. Gopalakrishnan Nair

**Stakeholders Relationship Committee of the Board of Directors consists of:**

1. Shri N.K.Bafna
2. Shri.V.N Balakrishnan
3. Shri.C.K. Gopalakrishnan Nair
4. Shri.Umang Patodia

<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

<b>Investor Grievance Redressal Cell</b>
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Shri E K Balakrishnan Company Secretary Ph: 0484 - 2661900 Email : cs@gtntextiles.com
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