

GTN TEXTILES LIMITED

BOARD OF DIRECTORS		
SN	Name	Category
1	Shri Umang Patodia	Chairman & Managing Director(Promoter)
2	Shri N.K.Bafna	Non-Executive Independent Director
3	Shri. C.K. Gopalakrishnan Nair	Non-Executive Independent Director
4	Smt. Kalpana M Thakker	Non-Executive Woman Director

Audit Committee of the Board of Directors consists of:

- | | | | |
|---|--------------------------------|---|----------|
| 1 | Shri N K Bafna | - | Chairman |
| 2 | Shri. C.K. Gopalakrishnan Nair | - | Member |
| 3 | Shri. Umang Patodia | - | Member |

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

- | | | | |
|---|--------------------------------|---|----------|
| 1 | Shri N K Bafna | - | Chairman |
| 2 | Shri. C.K. Gopalakrishnan Nair | - | Member |
| 3 | Smt. Kalpana M Thakker | - | Member |

Stakeholders Relationship Committee of the Board of Directors consists of:

- | | | | |
|---|-------------------------------|---|----------|
| 1 | Shri. N K Bafna | - | Chairman |
| 2 | Shri C.K. Gopalakrishnan Nair | - | Member |
| 3 | Shri. Umang Patodia | - | Member |

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

Investor Grievance Redressal Cell

Shri E K Balakrishnan
Company Secretary
Ph: 0484 - 2661900
Email : cs@gtntextiles.com

GTN TEXTILES LTD
BRIEF PROFILE OF DIRECTORS

Shri Umang Patodia – Chairman & Managing Director - Promoter

Name of the Director	Shri Umang Patodia	
DIN	00003588	
Date of Birth	17.06.1969	
Nationality	Indian	
Qualification	Graduate	
Expertise	Shri Umang Patodia Chairman & Managing Director of the company and elder son of Shri B K Patodia and is in the GTN Group and Industry over three decades. He joined in GTN Group in 1989 and has been an integral part of the Group for the past 36 years. He is the Managing Director of Patspin India Limited, part of GTN Group, which manufactures and exports fine cotton yarns, knitted fabrics and garments. In 2003, Shri. Umang Patodia started Young Entrepreneurs Group (YEG) within the Confederation of Indian Textile Industry (CITI). He is also a Committee member of CITI, TEXPROCIL and SIMA. He has been past Chairman of CII, Kerala	
Date of Appointment in the Company	04/08/2009	
Other Directorships (Listed /Public Co.)	Patspin India Ltd	
Membership / Chairman in other Committees	Patspin India Ltd	Audit Committee Stakeholders Relationship Committee
	GTN Textiles Ltd	Audit Committee Stakeholders Relationship Committee
Shareholding in the Company	NIL	
Relationship between Directors Inter -se Directors	N.A – He is the Promoter of the Company	

Shri. N.K Bafna – Non Executive Independent Director

Name of the Director	Shri. N.K Bafna	
DIN	00019372	
Date of Birth	03.07.1939	
Nationality	Indian	
Qualification	B.Com, FCA, Law Graduate	
Expertise	Practicing Chartered Accountant and a Senior Partner of M/s. Lodha & Co. Chartered Accountants, Mumbai having over six decades of experience and expertise in various related matters. Besides his proficiency in Finance and Accounts, he is also an expert in Company Law matters. He was Past Chairman of The Institute of Chartered Accountants of India, Mumbai	
Date of Appointment in the Company	15.9.2020	
Other Directorships (Listed /Public Co.)	NIL	
Membership / Chairman in other Committees	GTN Textiles Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
Shareholding in the Company	NIL	
Relationship between Directors Inter -se Directors	N.A	

Shri C.K.Gopalakrishnan Nair – Non Executive Independent Director

Name of the Director	Shri C.K.Gopalakrishnan Nair	
DIN	00521840	
Date of Birth	17.1.1947	
Nationality	Indian	
Qualification	Diploma in Textile Technology Engineering, CTex ATI	
Expertise	Shri. C.K.Gopalakrishnan Nair, is a Textile Engineer having professional experience over 35 years as Senior positions in Textile Industry and also 10 years in the capacity of Managing Director of public sector companies viz. M/s. Malappuram Co Operative Spinning Mills, M/s. Sitaram Textiles and M/s. Kerala State Textiles Corporation. He was actively associated with Textile Institute, Manchester, IRC Textiles and Kerala Management Association, Palakkad.	
Date of Appointment in the Company	21.9.2020	
Other Directorships (Listed /Public Co.)	Patspin India Ltd	
Membership / Chairman in other Committees	Patspin India Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
	GTN Textiles Ltd	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee
Shareholding in the Company	NIL	
Relationship between Directors Inter -se Directors	N.A	

Smt. Kalpana Mahesh Thakker – Non Executive Non Independent Woman Director

Name of the Director	Smt. Kalpana Mahesh Thakker	
DIN	08601866	
Date of Birth	10.1.1963	
Nationality	Indian	
Qualification	Graduate	
Expertise	Smt. Kalpana Mahesh Thakker (DIN 08601866), possessed qualification in Bachelor of Arts. She is the Managing Director of M/s. Purav Trading Limited engaged in procurement of raw cotton both from domestic and overseas markets. In addition to the same, she is partner in M/s. Perfect Cotton Company, M/s Patcot Company, and Standard Cotton Company, Mumbai, leading players in raw cotton market. Her family is in the Business of Raw Cotton Procurement for the last 5 Decades and have special expertise in Import and Export of Raw Cotton. She is actively involved in her family business for last many years. Presently, she is controlling the whole family business	
Date of Appointment in the Company	14.11.2019	
Other Directorships (Listed /Public Co.)	Patspin India Limited Purav Trading Limited	
Membership / Chairman in other Committees	Member - Nomination & Remuneration Committee - GTN Textiles Ltd Member - Nomination & Remuneration Committee – Patspin India Ltd	
Shareholding in the Company	100 Equity Shares	
Relationship between Directors Inter -se Directors	N.A	