

Gokak Textiles Limited

Composition of various committees of the Board of Directors of the Company

	<u>Committee(s)</u>	<u>Name of Director(s)</u>	<u>Chairman / Member</u>	<u>Category</u>
A.	<u>Audit Committee</u>	Mr. D G Prasad	Chairman	Non-Executive Independent
		Mr. Pradip N. Kapadia	Member	Non-Executive Independent
		Mr. Gautam V. Kumtakar	Member	Executive
B.	<u>Nomination and Remuneration Committee</u>	Mr. Nikhil Bhatia	Chairman	Non-Executive Independent
		Mr. Pradip N. Kapadia	Member	Non-Executive Independent
		Mr. Vinod Bhandawat	Member	Non-Executive Non-Independent
C.	<u>Stakeholders' Relationship Committee</u>	Mr. Pradip N. Kapadia	Chairman	Non-Executive Independent
		Mr. Vinod Bhandawat	Member	Non-Executive Non-Independent
		Mr. D G Prasad	Member	Non-Executive Independent
D.	<u>Corporate Social Responsibility Committee</u>	Mr. Nikhil Bhatia	Chairman	Non-Executive Independent
		Mr. Pradip N. Kapadia	Member	Non-Executive Independent
		Mr. Vinod Bhandawat	Member	Non-Executive Non-Independent