GOKAK TEXTILES LIMITED

LIST OF DIRECTORS OF THE COMPANY AS ON AUGUST 13, 2024

Sr. No.	Name of the Director	Category
1.	Mr. Vinod J. Bhandawat (Chairman) DIN: 02873571	Non – Executive, Non – Independent Director
2.	Mr. Gautam V. Kumtakar (Managing Director & Chief Executive Officer) DIN : 09791999	Executive Director
3.	Mr. Pradip N. Kapadia DIN: 00078673	Non- Executive, Independent Director
4.	Mr. D. G. Prasad DIN: 00160408	Non – Executive, Independent Director
5.	Mr. Nikhil J.Bhatia DIN:00414281	Non – Executive, Independent Director
6.	Mrs. Sunita Khanna DIN: 01713143	Non – Executive, Non- Independent Director