

## **GOKAK TEXTILES LIMITED**

### **LIST OF DIRECTORS OF THE COMPANY AS ON MAY 08, 2025**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	Mr. Vinod J. Bhandawat (Chairman) DIN: 02873571	Non - Executive, Non - Independent Director
2.	Mr. Gautam V. Kuntakar (Managing Director & Chief Executive Officer) DIN : 09791999	Executive Director
3.	Mr. Nikhil J.Bhatia DIN:00414281	Non - Executive, Independent Director
4.	Mrs. Sunita Khanna DIN: 01713143	Non - Executive, Non- Independent Director
5.	Mr. Ganesan Rajamani DIN: 07615445	Non - Executive, Independent Director
6.	Mr. Sanjiv Tipnis DIN: 05337340	Non - Executive, Independent Director