

**G N A AXLES LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES**

S.No	Name of Committee	Names of Committee Members	Designation
1	AUDIT COMMITTEE	1. Retired Air Cmde. Shailindra Singh Kaushik 2. Mr. Jasinder Singh Johal 3. Mr. Ranbir Singh	Chairman Member Member
2	NOMINATION AND REMUNERATION COMMITTEE	1. Mr. Vikas Uppal 2. Mr. Jasinder Singh Johal 3. Mr. Gurdeep Singh	Chairman Member Member
3	STAKEHOLDERS' RELATIONSHIP COMMITTEE	1. Mrs. Geeta Khanna 2. Mr. Dilsher Singh Bhatti 3. Mr. Jasvinder Singh	Chairperson Member Member
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. Mr. Anish Kumar Dhingra 2. Retired Air Cmde. Shailindra Singh Kaushik 3. Mr. Ranbir Singh	Chairman Member Member
5	RISK MANAGEMENT COMMITTEE	1. Mr. Ranbir Singh 2. Mr. Jasinder Singh Johal 3. Mr. Anish Kumar Dhingra	Chairman Member Member