



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

AUDIT COMMITTEE:-

<u>NAME</u>	<u>DESIGNATION</u>
Mr. Mahesh Agrawal	Executive Director
Mr. Sham Sarup Kohli	Non Executive Independent Director
Mr. Rahul Gupta	Non Executive Independent Director

NOMINATION & REMUNERATION COMMITTEE:-

<u>NAME</u>	<u>DESIGNATION</u>
Mr. Sham Sarup Kohli	Non Executive Independent Director
Mr. Rahul Gupta	Non Executive Independent Director
Mr. Mahesh Kumar Yadav	Non Executive Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:-

<u>NAME</u>	<u>DESIGNATION</u>
Mr. Gaurav Agrawal	Executive Director
Mrs. Darshana Agrawal	Executive Director
Mr. Mahesh Kumar Yadav	Non Executive Independent Director