

GBL INDUSTRIES LIMITED
(Formerly known as Gujarat Bitumen Limited)

Board Committees

Audit Committee

Name of the Director	Category	Designation
Mr. Rushabh N. Gandhi	Non-Executive & Independent Director	Chairman
Mrs. Nisha R. Soni	Non-Executive & Non-Independent Director	Member
Ms. Parul K. Goswami	Non-Executive & Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mr. Rushabh N. Gandhi	Non-Executive & Independent Director	Chairman
Mrs. Nisha R. Soni	Non-Executive & Non-Independent Director	Member
Ms. Parul K. Goswami	Non-Executive & Independent Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Ms. Parul K. Goswami	Non-Executive & Independent Director	Chairman
Mrs. Nisha R. Soni	Non-Executive & Non-Independent Director	Member
Mr. Rushabh N. Gandhi	Non-Executive & Independent Director	Member