

Gokak Textiles Limited

Composition of various committees of the Board of Directors of the Company

	<u>Committee(s)</u>	<u>Name of Director(s)</u>	<u>Chairman / Member</u>	<u>Category</u>
A.	<u>Audit Committee</u>	Mr. D G Prasad Mr. Pradip N. Kapadia Mr. Ramesh R. Patil	Chairman Member Member	Non-Executive Independent Non-Executive Independent Executive
B.	<u>Nomination and Remuneration Committee</u>	Mr. Nikhil Bhatia Mr. Pradip N. Kapadia Mr. Vinod Bhandawat	Chairman Member Member	Non-Executive Independent Non-Executive Independent Non-Executive Non-Independent
C.	<u>Stakeholders' Relationship Committee</u>	Mr. Pradip N. Kapadia Mr. Vinod Bhandawat Mr. Ramesh R. Patil	Chairman Member Member	Non-Executive Independent Non-Executive Non-Independent Executive
D.	<u>Corporate Social Responsibility Committee</u>	Mr. Nikhil Bhatia Mr. Pradip N. Kapadia Mr. Vinod Bhandawat	Chairman Member Member	Non-Executive Independent Non-Executive Independent Non-Executive Non-Independent