

GOKAK TEXTILES LIMITED

LIST OF DIRECTORS OF THE COMPANY AS ON JANUARY 15, 2021

<u>NAME OF THE DIRECTOR</u>	<u>CATEGORY</u>
MR. RAMESH R. PATIL (CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR) DIN : 07568951	EXECUTIVE DIRECTOR
MR.PRADIP N. KAPADIA DIN: 00078673	NON EXECUTIVE INDEPENDENT DIRECTOR
MR. VINOD BHANDAWAT DIN: 02873571	NON EXECUTIVE NON- INDEPENDENT DIRECTOR
MR. D. G. PRASAD DIN: 00160408	NON EXECUTIVE INDEPENDENT DIRECTOR
MS. TRIPTI J. NAVANI DIN: 08190106	NON EXECUTIVE NON- INDEPENDENT DIRECTOR
MR. NIKHIL J. BHATIA DIN:00414281	NON EXECUTIVE INDEPENDENT DIRECTOR