



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

Composition of committees of the Company:

Name of the Committee	Composition	Designation	Category
<u>Audit Committee</u>	Mr.Bhupendra Shantilal Avalani (DIN:10720819)	Chairman	Non-executive Independent Director
	Mr.Amrutlal Jethalal Kalaria (DIN: 00246831)	Member	Non-executive-Non Independent Director
	Mr.Niteshkumar Punjabhai Patel (DIN: 08116404)	Member	Non-executive Independent Director
	Ms. Rency Ravikumar Kotadiya (DIN:10720834)	Member	Non-executive Independent Director
<u>Nomination and Remuneration Committee (NRC)</u>	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)	Chairman	Non-executive Independent Director
	Mr.Dilipbhai Muljibhai. Dudhagara (DIN: 00422189)	Member	Non-executive-Non Independent Director
	Mr.Dilip Fulabhai Patel (DIN:01062975)	Member	Non-executive Independent Director
<u>Stakeholder Relationship Committee (SRC)</u>	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Chairman	Non-Executive Independent Director
	Mr. Madhubhai Sambhubhai Patoliya (DIN: 00187119)	Member	Non-executive-Non Independent Director
	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)	Member	Non-Executive Independent Director

CIN No. L27100GJ1992PLC016917
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<u>CSR Committee</u>	Ms. Rency Ravikumar Kotadiya (DIN:10720834)	Chairperson	Non-Executive Independent Director
	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Member	Non-Executive Independent Director
	Mr.Dhiraj Dharamshibhai Pambhar (DIN:00187371)	Member	Non-executive-Non Independent Director
	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Member	Non-executive-Non Independent Director
<u>Risk Management Committee</u>	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Chairman	Non-executive-Non Independent Director
	Mr. Ramankumar Devjibhai Sabhaya (DIN: 00569058)	Member	Non-Executive –Non Independent Director
	Ms. Rency Ravikumar Kotadiya (DIN:10720834)	Member	Non-Executive Independent Director
	Mr.Dilip Fulabhai Patel (DIN:01062975)	Member	Non-executive Independent Director

