

GANGOTRI TEXTILES LIMITED

DETAILS OF THE COMMITTEES

AUDIT COMMITTEE

NAME	CATEGORY	DEATILS
Sri. N.Venkatesan	Independent Director	Chairman
Sri. R.P.Joshua	Independent Director	Member
Smt. M.V.Suryaprabha	Independent Director	Member

REMUNERATION COMMITTEE

NAME	CATEGORY	DEATILS
Sri. N.Venkatesan	Independent Director	Chairman
Sri. R.P.Joshua	Independent Director	Member
Smt. M.V.Suryaprabha	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	CATEGORY	DEATILS
Sri. N.Venkatesan	Independent Director	Chairman
Sri. Manoj Kumar Tibrewal	Managing Director (Executive)	Member
Sri. Mohanlal Tibrewal	ExecutiveDirector (Executive)	Member

For Gangotri Textiles Ltd.,



Authorised Signatory.