

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF GNA AXLES LIMITED**W.E.F 30.09.2022****Name of Committee : Audit Committee**

S.No	Name of member	Designation
1	Mr. Saravjit Singh Hothi	Chairman
2	Mr. Jasinder Singh Johal	Member
3	Mr. Ajit Singh	Member
4	Mr. Rajan Wadhera	Member
5	Mr. Ranbir Singh	Member

Name of Committee : Nomination and Remuneration Committee

S.No	Name of member	Designation
1	Mr. Ashwani Kumar Malhotra	Chairman
2	Mr. Jasinder Singh Johal	Member
3	Mr. Gurdeep Singh	Member

Name of Committee : Stakeholder Relationship Committee

S.No	Name of member	Designation
1	Mr. Ajit Singh Walia	Chairman
2	Mrs. Pooja Uppal	Member
3	Mr. Jasvinder Singh	Member

Name of Committee : Corporate Social Responsibility Committee

S.No	Name of member	Designation
1	Mr. Saravjit Singh Hothi	Chairman
2	Mr. Ashwani Kumar Malhotra	Member
3	Mr. Ranbir Singh	Member

Name of Committee : Risk Management Committee

S.No	Name of member	Designation
1	Mr. Gurdeep Singh	Chairman
2	Mr. Ranbir Singh	Member
3	Mr. Kulwin Seehra	Member
4	Mr. Jasinder Singh Johal	Member