

COMPOSITIONS OF THE BOARD OF G.K. WINDING WIRES LIMITED

1	Mr. Sudhir Kumar Agarwal	Whole Time Director (Chairman)
2	Mr. Sameer Agarwal	Managing Director
3	Ms. Priti Agarwal	Director
4	Ms. Nidhi Singhal	Director
5	Mr. Rajat Singhal	Director
6	Mr. Vijai Kapur	Director
7	Mr. Sukhwinder Singh	Independent Director
8	Mr. Sourabh Gupta	Independent Director