

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

COMPOSITIONS OF THE AUDIT COMMITTEE

Our Company complies with Section 177 of the Companies Act, 2013 and the rules made thereunder, pertaining to the constitution of the audit committee

	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Sourabh Gupta	Chairman	Independent Director
2	Mr. Sukhwinder Singh	Member	Independent Director
3	Mr. Sudhir Kumar Agarwal	Member	Whole Time Director

COMPOSITIONS OF THE NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee of our Board was reconstituted by our Directors pursuant to section 178 of the Companies Act, 2013 and the rules made thereunder.

	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Sukhwinder Singh	Chairman	Independent Director
2	Mr. Sourabh Gupta	Member	Independent Director
3	Ms. Priti Agarwal	Member	Non-Executive Director

COMPOSITIONS OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility (CSR) Committee was formed pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014

	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Sudhir Kumar Agarwal	Chairperson	Whole-Time Director
2	Mr. Sourabh Gupta	Member	Independent Director
3	Ms. Nidhi Singhal	Member	Non-Executive Director