COMPOSITION OF COMMITTEES OF GYFTR LIMITED

AUDIT COMMITTEE				
S.No.	**DIN**	**Name of Director**	**Category**	**Designation**
1	09452843	Mr. Manoj Kumar Bhatt	Non-Executive – Independent Director	Chairman
2	06476292	Mr. Hemant Bhageria	Non-Executive – Independent Director	Member
3	03109928	Mr. Umesh Aggarwal	Whole Time Director	Member

NOMINATION AND REMUNERATION COMMITTEE				
S.No.	**DIN**	**Name of Director**	**Category**	**Designation**
1	10825075	Ms. Meenu Sharma	Non-Executive – Independent Director	Chairperson
2	09452843	Mr. Manoj Kumar Bhatt	Non-Executive – Independent Director	Member
3	06476292	Mr. Hemant Bhageria	Non-Executive – Independent Director	Member

STAKEHOLDERS' COMMITTEE				
S.No.	**DIN**	**Name of Director**	**Category**	**Designation**
1	09452843	Mr. Manoj Kumar Bhatt	Non-Executive – Independent Director	Chairman
2	10825075	Ms. Meenu Sharma	Non-Executive – Independent Director	Member
3	07720891	Ms. Puja Punj	Non-Executive – Non-Independent Director	Member

CSR COMMITTEE				
S.No.	**DIN**	**Name of Director**	**Category**	**Designation**
1	06476292	Mr. Hemant Bhageria	Non-Executive – Independent Director	Chairman
2	09452843	Mr. Manoj Kumar Bhatt	Non-Executive – Independent Director	Member
3	03109928	Mr. Umesh Aggarwal	Whole Time Director	Member