

**GUJARAT AUTOMOTIVE GEARS LIMITED**  
**List of Directors and Composition of Committees of Board.****1. List of Directors:**

| Sr. No. | Name                | Designation            |
|---------|---------------------|------------------------|
| 1       | Mr. Rajiv Aggarwal  | Managing Director      |
| 2       | Mr. Ravikant Dhawan | Independent Director   |
| 3       | Mr. R P Sinha       | Independent Director   |
| 4       | Mrs. Anju Aggarwal  | Non-Executive Director |

**2. Composition of Committees of Board:**

| Sr. No. | Audit Committee             | Nomination and Remuneration Committee | Stakeholders Relationship Committee | CSR Committee       |
|---------|-----------------------------|---------------------------------------|-------------------------------------|---------------------|
| 1.      | Mr. R P Sinha<br>(Chairman) | Mr. R P Sinha                         | Mr. Ravikant Dhawan                 | Mr. Ravikant Dhawan |
| 2.      | Mr. Rajiv Aggarwal          | Mr. Ravikant Dhawan                   | Mr. Rajiv Aggarwal                  | Mr. Rajiv Aggarwal  |
| 3.      | Mr. Ravikant Dhawan         | Mrs. Anju Aggarwal                    | Mrs. Anju Aggarwal                  | Mrs. Anju Aggarwal  |



ISO 9001 - 2008