



**GANESH GREEN BHARAT LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**CONSTITUTION OF AUDIT COMMITTEE**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Smt. Palak Jagatbhai Shah	Chairman	Independent Director
Sahil Bipin Gala	Member	Independent Director
Rajendrakumar Narsinhbhai Patel	Member	Whole Time Director

**CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Sahil Bipin Gala	Chairman	Independent Director
Palak Jagatbhai Shah	Member	Independent Director
Shilpaben Ketanbhai Patel	Member	Non-Executive Director

**CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shilpaben Ketanbhai Patel	Chairman	Non-Executive Director
Palak Jagatbhai Shah	Member	Independent Director
Ketanbhai Narsinhbhai Patel	Member	Managing Director

**CONSTITUTION OF CSR COMMITTEE**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Sahil Bipin Gala	Chairman	Independent Director
Rajendrakumar Narsinhbhai Patel	Member	Whole Time Director
Ketanbhai Narsinhbhai Patel	Member	Managing Director