

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP LIMITED

Composition of various Committees of Board of Directors Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1) Audit Committee

Name	Category	Chairperson / Member
Rajeev Pandia	Non-Executive Independent	Chairperson
Dr.Peter Philip	Non-Executive Non-Independent	Member
Apurva R. Shah	Non-Executive Independent	Member
Smt.Alpana Parida Shah	Non-Executive Independent	Member

2) Corporate Social Responsibility Committee (CSR)

Name	Category	Chairperson / Member
Rajeev Pandia	Non-Executive Independent	Chairperson
Rajendra Gandhi	Executive Non Independent	Member
Harsh Gandhi	Executive Non Independent	Member

3) Nomination & Remuneration Committee

Name	Category	Chairperson / Member
Rajeev Pandia	Non-Executive Independent	Chairperson
Dr.Peter Philip	Non-Executive Non-Independent	Member
Smt. Alpana Parida Shah	Non-Executive Independent	Member

4) Stakeholders Relationship Committee

Name	Category	Chairperson / Member
Apurva R. Shah	Non-Executive Independent	Chairperson
Rajendra Gandhi	Executive Non Independent	Member
Harsh Gandhi	Executive Non Independent	Member