

# GLOBAL SURFACES LIMITED

**Regd. Office:** PA-10-006 Engineering and Related Indus Sez, Mahindra World City Teh-Sanganer RJ 302037 IN

**CIN:** L14100RJ1991PLC073860; **Website:** www.globalsurfaces.in; **Email:** cs@globalsurfaces.in

**Tele:** 0141-719000

## Committees of Board

### 1. Audit Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Independent Director	Chairman
Dr. Chandan Chowdhury (DIN: 00906211)	Non-Executive Independent Director	Member
Mr. Rakesh Grover (DIN: 09673773)	Additional Non-Executive Independent Director	Member

### 2. Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Designation in Committee
Dr. Chandan Chowdhury (DIN: 00906211)	Additional Non-Executive Independent Director	Chairman
Mr. Sudhir Baxi (DIN: 00092322)	Non-Executive Independent Director	Member
Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Independent Director	Member

### 3. Stakeholders Relationship Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Rakesh Grover (DIN: 09673773)	Additional Non-Executive Independent Director	Chairman
Mr. Sudhir Baxi (DIN: 00092322)	Non-Executive Independent Director	Member
Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Independent Director	Member

### 4. Corporate Social Responsibility

Name of the Member	Nature of Directorship	Designation in Committee
Mrs. Sweta Shah (DIN: 06883764)	Whole Time Director	Chairperson
Mr. Sudhir Baxi (DIN: 00092322)	Non-Executive Independent Director	Member
Dr. Chandan Chowdhury (DIN: 00906211)	Non-Executive Independent Director	Member