

GLOBAL SURFACES LIMITED

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

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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)	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