

# GLOBAL SURFACES LIMITED

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

**CIN:** U14100RJ1991PLC073860; **Website:** www.globalsurfaces.in; **Email:** cs@globalsurfaces.in  
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## Committees of Board

### 1. Audit Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dinesh Kumar Govil	Independent Director	Chairman
Mr. Yashwant Sharma	Independent Director	Member
Mr. Sudhir Baxi	Independent Director	Member

### 2. Stakeholders Relationship Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dinesh Kumar Govil	Independent Director	Chairman
Mr. Yashwant Sharma	Independent Director	Member
Mr. Sudhir Baxi	Independent Director	Member

### 3. Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dinesh Kumar Govil	Independent Director	Chairman
Mr. Yashwant Sharma	Independent Director	Member
Mr. Sudhir Baxi	Independent Director	Member

### 4. Corporate Social Responsibility

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dinesh Kumar Govil	Independent Director	Chairman
Mr. Yashwant Sharma	Independent Director	Member
Mrs. Sweta Shah	Director	Member