

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. Sudhir Baxi (DIN: 00092322)	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. Sudhir Baxi (DIN: 00092322)	Non-Executive Independent Director	Chairman
Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Independent Director	Member
Dr. Chandan Chowdhury (DIN: 00906211)	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	Chairman
Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Independent Director	Member
Dr. Chandan Chowdhury (DIN: 00906211)	Non-Executive Independent Director	Member