



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
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CIN No. L23209KA1977PLC043357



Composition of Committees

1. Audit Committee:

Mr. Moreshwar Garde	- Chairman
Mr. Raghu Venkataraman	- Member
Mr. Rajesh Parikh	- Member

2. Nomination and Remuneration Committee:

Mr. Moreshwar Garde	- Chairman
Mr. Raghu Venkataraman	- Member
Mr. Rajesh Parikh	- Member

3. Stakeholders Relationship Committee:

Mr. Rajesh Parikh	- Chairman
Mr. Raghu Venkataraman	- Member
Ms. Urmi N. Prasad	- Member