

GLOBAL DEFENCE INDUSTRIES LIMITED

Committees and their composition

AUDIT COMMITTEE:

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Chairperson
2.	Mr. Soonil V. Bhokare	Non-Executive - Independent Director	Member
3.	Mr. Ganesh Ramesh Nibe	Non-Executive - Non Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Soonil V. Bhokare	Non-Executive - Independent Director	Chairperson
2.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Member
3.	Ms. Shilpa Ajay Bhatia	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Soonil V. Bhokare	Non-Executive - Independent Director	Chairperson
2.	Mr. Bhagwan Krishna Gadade	Non-Executive - Independent Director	Member
3.	Mr. Ravi Kant	Whole Time Director	Member