

A) AUDIT COMMITTEE OF DIRECTORS

1.	VAdm. (Retd.) O.P. Bansal	Chairman
2.	Prof. Debashis Chatterjee	Member
3.	Prof. (Dr.) R. Venkata Rao	Member
4.	Sri R. Choudhary, D(O), GSL	Member

B) PROCUREMENT SUB-COMMITTEE OF DIRECTORS

1.	Chairman & Managing Director, GSL	Chairman
2.	Director (Finance), GSL	Member
3.	Director (Operations), GSL	Member
4.	Director (CPP & BD),GSL	Member
5.	VAdm. (Retd.) O.P. Bansal - Independent Director	Member

C) REMUNERATION & HR COMMITTEE

1.	VAdm. (Retd.) O.P. Bansal	Chairman
2.	Prof. Debashis Chatterjee	Member
3.	Sri R. Choudhary, D(O), GSL	Member
4.	Cmde.(Retd.) P.K.S. Shrivastava, Director (CPP & BD)	Member
5.	Sri S. Ananthasayanam, D(F), GSL	Invitee

D) COMMITTEE ON SUSTAINABLE DEVELOPMENT

1.	VAdm. (Retd.) O.P. Bansal	
2.	Prof. Debashis Chatterjee	
3.	Prof.(Dr.) R. Venkata Rao	
4.	Sri S. Ananthasayanam, Director (Finance)	
5.	Sri. R. Choudhary, Director (Ops.)	
6.	Cmde. (Retd.) P.K.S. Shrivastava, Director (CPP&BD)	

E) INVESTMENT COMMITTEE

1.	Chairman & Managing Director, GSL	
2.	Director (Finance), GSL	
3.	Director (Operations), GSL	
4.	Director (Corporate Planning, Projects & Business Development), GSL	

Note: Meetings of the Board of Directors and the Committees thereof are not open to the public and the minutes of such meetings are not accessible to public, being commercially confidential.