

# **GOODLUCK INDIA LIMITED**

## **COMPOSITION OF THE BOARD OF DIRECTOR AND ITS COMMITTEES**

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*Regd. Off:*

*509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110001,*

*CIN: L74899DL1986PLC050910; [www.goodluckindia.com](http://www.goodluckindia.com)*

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## Composition of the Board

<b>Name</b>	<b>Nature of Directorship</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Chairman, Executive Director</b>
<b>Mr. Ramesh Chandra Garg</b>	<b>Executive Director</b>
<b>Mr. Nitin Garg</b>	<b>Executive Director</b>
<b>Mr. Shambhu Nath Singh</b>	<b>Executive Director</b>
<b>Mr. Madhur Gupta</b>	<b>Non- Executive Independent Director</b>
<b>Mr. Rajiv Goel</b>	<b>Non- Executive Independent Director</b>
<b>Ms. Rajni Abbi</b>	<b>Non- Executive Independent Woman Director</b>
<b>Ms. Charu Jindal</b>	<b>Non- Executive Independent Woman Director</b>
<b>Mr. Iswarchandra Dayanidhi Agasti</b>	<b>Non- Executive Independent Director</b>

# Audit Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Mr. Madhur Gupta</b>	<b>Chairman</b>	<b>Non- Executive Independent Director</b>
<b>Ms. Charu Jindal</b>	<b>Member</b>	<b>Non- Executive Independent Woman Director</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>

# Nomination Cum Remuneration Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Ms. Rajni Abbi</b>	<b>Chairman</b>	<b>Non- Executive Independent Woman Director</b>
<b>Mr. Rajiv Goel</b>	<b>Member</b>	<b>Non- Executive Independent Director</b>
<b>Mr. Madhur Gupta</b>	<b>Member</b>	<b>Non- Executive Independent Director</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>
<b>Ms. Charu Jindal</b>	<b>Member</b>	<b>Non- Executive Independent Woman Director</b>

## Stakeholders Relationship Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Mr. Rajiv Goel</b>	<b>Chairman</b>	<b>Non- Executive Independent Director</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>
<b>Mr. Ramesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>

## CSR Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Ms. Rajni Abbi</b>	<b>Chairman</b>	<b>Non- Executive Independent Woman Director</b>
<b>Mr. Nitin Garg</b>	<b>Member</b>	<b>Executive Director</b>
<b>Mr. Ramesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>

## Risk Management Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Chairman</b>	<b>Executive Director</b>
<b>Mr. Ramesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>
<b>Mr. Madhur Gupta</b>	<b>Member</b>	<b>Non- Executive Independent Director</b>
<b>Mr. Sanjay Bansal</b>	<b>Member</b>	<b>Chief Financial Officer</b>
<b>Mr. Shambhu Nath Singh</b>	<b>Member</b>	<b>Executive Director</b>

# Empowered Working Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
<b>Mr. Ramesh Chandra Garg</b>	<b>Chairman</b>	<b>Executive Director</b>
<b>Mr. Mahesh Chandra Garg</b>	<b>Member</b>	<b>Executive Director</b>
<b>Mr. Madhur Gupta</b>	<b>Member</b>	<b>Non- Executive Independent Director</b>
<b>Ms. Charu Jindal</b>	<b>Member</b>	<b>Non- Executive Independent Woman Director</b>