



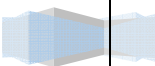
GOODLUCK INDIA LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEE

Regd. Off:
509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 01,
CIN: L74899DL1986PLC050910; www.goodlucksteel.com

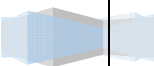
Composition of the Board

Name	Nature of Directorship
Mr. Mahesh Chandra Garg	Chairman, Executive Director
Mr. Ramesh Chandra Garg	Executive Director
Mr. Nitin Garg	Executive Director
Mr. Iswar Chandra Agasti	Independent, Non-Executive Director
Mr. Vijender Kumar Tyagi	Independent, Non-Executive Director
Mr. Rahul Goel	Independent, Non-Executive Director
Mrs. Rashmi Garg	Independent, Non-Executive Woman Director



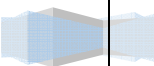
Audit Committee

Name	Position	Nature of Directorship
Mr. Vijender Tyagi	Chairman	Independent, Non-Executive Director
Mr. Rahul Goel	Member	Independent, Non-Executive Director
Mr. Mahesh Chandra Garg	Member	Executive Director



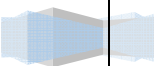
Nomination Cum Remuneration Committee

Name	Position	Nature of Directorship
Mr. Iswar Chandra Agasti	Chairman	Independent, Non-Executive Director
Mr. Rahul Goel	Member	Independent, Non-Executive Director
Mr. Vijender Tyagi	Member	Independent, Non-Executive Director
Mr. Ramesh Chandra Garg	Member	Executive Director



Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mr. Vijender Tyagi	Chairman	Independent, Non-Executive Director
Mr. Mahesh Chandra Garg	Member	Executive Director
Mr. Ramesh Chandra Garg	Member	Executive Director



CSR Committee

Name	Position	Nature of Directorship
Mr. Vijender Tyagi	Chairman	Independent, Non-Executive Director
Mr. Nitin Garg	Member	Executive Director
Mr. Ramesh Chandra Garg	Member	Executive Director

