From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500

GRP
IMPACT POSITIVE

GRP LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. AUDIT COMMITTEE

Name of Directors	Category	Position in the committee
Saurabh Shah	Non-Executive Independent	Chairperson
Harsh Gandhi	Executive (Promoter Group)	Member
Vivek Asrani	Non-Executive Independent	Member
Belur Krishna Murthy Sethuram	Non-Executive Independent	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Category	Position in the committee
Vivek Asrani	Non-Executive Independent	Chairperson
Saurabh Shah	Non-Executive Independent	Member
Anshul Mittal	Non-Executive Independent	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Directors	Category	Position in the committee
Saurabh Shah	Non-Executive Independent	Chairperson
Harsh Gandhi	Executive (Promoter Group)	Member
Hemal Gandhi	Executive (Promoter Group)	Member
Anshul Mittal	Non-Executive Independent	Member

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4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Category	Position in the committee
Rajendra Gandhi	Executive (Promoter Group)	Chairperson
Vivek Asrani	Non-Executive Independent	Member
Hemal Gandhi	Executive (Promoter Group)	Member
Belur Krishna Murthy Sethuram	Non-Executive Independent	Member

5. RISK MANAGEMENT COMMITTEE

Name of Directors	Category	Position in the committee
Belur Krishna Murthy Sethuram	Non-Executive Independent	Chairperson
Vivek Asrani	Non-Executive Independent	Member
Hemal Gandhi	Executive (Promoter Group)	Member
Rajendra V. Gandhi	Executive (Promoter Group)	Member