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| Directors/Independent Directors |
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| **Directors/ Independent Directors** |                                                                                      |  |
| • Mr. Krishna Kumar Bangur                                                                       | – Chairman (Non-Executive) |  |
|  |  |  |
| • Mr. Kishor Shah                                                           | –  Independent Director |  |
| • Mr. Mohit Bhuteria | – Independent Director |  |
| • Ms.Rusha Mitra | – Independent Director |  |
| • Mr. Shiva Balan                         | – Non-Executive Director |  |
| • Mr.Amitabha Chakrabarti – Wholetime Director & Chief Financial Officer**Independent Directors Letters of Appointment**    • [Specimen Letter of Appointment of Independent Director](https://gkwltd.com/directors/Speciman_letter_of_Independent_Directors.docx)      |
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