



GKW LIMITED
COMPOSITION OF BOARD OF DIRECTORS

1. Mr. KRISHNA KUMAR BANGUR – NON EXECUTIVE CHAIRMAN
2. MR. KISHOR SHAH – INDEPENDENT DIRECTOR
3. MR. MOHIT BHUTERIA – INDEPENDENT DIRECTOR
4. MS. RUSHA MITRA – INDEPENDENT DIRECTOR
5. MR. SHIVA BALAN – NON EXECUTIVE DIRECTOR
6. MR. AMITABHA CHAKRABARTI – EXECUTIVE DIRECTOR & CFO