

## **GSPL India Transco Limited**

### **Composition of various Committees of Directors of the Company**

#### 1. Audit Committee

| Sr. No. | Name                            | Position |
|---------|---------------------------------|----------|
| 1.      | Shri. Manoj Kumar Das, IAS      | Chairman |
| 2.      | Shri Shailesh Tiwari            | Member   |
| 3.      | Smt. Papia Sengupta             | Member   |
| 4.      | Smt. Vanaja N Sarna, IRS (Retd) | Member   |

#### 2. Nomination and Remuneration Committee:

| Sr. No. | Name                             | Position |
|---------|----------------------------------|----------|
| 1.      | Shri. Biju Gopinath              | Member   |
| 2.      | Smt. Papia Sengupta              | Member   |
| 3.      | Smt. Vanaja N Sarna, IRS (Retd.) | Member   |