

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.	Shri Saarthak Gautam	Member
4.	Smt. Papia Sengupta	Member
5.	Smt. Vanaja N Sarna, IRS (Retd)	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name	Position
1.	Smt. Vanaja N Sarna, IRS (Retd)	Chairman
2.	Smt. Papia Sengupta	Member
3.	Shri Saarthak Gautam	Member