

GUJARAT VICTORY FORGINGS LTD

(Formerly Known as Gujarat Victory Forgings Private Limited)

CIN: U27201GJ1990PLC014433

Registered office: B.NO. 1147, OLD RS NO.1558, LAMDAPURA ROAD, VILLAGE MANJUSAR,
TALUKA SAVLI: DIST BARODA-391755, GUJARAT

Email id: gvfpl@yahoo.com , website: www.gvfpl.com, Contact No.: +919898183313

DETAILS OF COMMITTEES OF GUJARAT VICTORY FORGINGS LIMITED

AUDIT COMMITTEE

| Name of the Director | Category | Designation |
|------------------------|-------------------------------------|-------------|
| Bhadresh K Mehta | Non- Executive Independent Director | Chairperson |
| Arvind Kumar Bhandari | Non- Executive Independent Director | Member |
| Rahul Vijendra Agrawal | Executive Director | Member |
| Navin Kumar Mittal | Non- Executive Independent Director | Member |

NOMINATION & REMUNERATION COMMITTEE

| Name of the Director | Category | Designation |
|------------------------------|-------------------------------------|-------------|
| Navin Kumar Mittal | Non- Executive Independent Director | Chairperson |
| Arvind Kumar Bhandari | Non- Executive Independent Director | Member |
| Manjuben Vijendrakumar Gupta | Non- Executive Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| Name of the Director | Category | Designation |
|-------------------------------|-------------------------------------|-------------|
| Manjuben Vijendrakumar Gupta | Non- Executive Director | Chairperson |
| Bhadresh K Mehta | Non- Executive Independent Director | Member |
| Vijendrakumar Bishamber Gupta | Executive Director | Member |

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name of the Director | Category | Designation |
|----------------------------------|-------------------------|-------------|
| Rahul Vijendra Agrawal | Executive Director | Chairperson |
| Vijendrakumar Bishamber Gupta | Executive Director | Member |
| Navin Kumar Mittal | Non- Executive Director | Member |