GUJARAT VICTORY FORGINGS LIMITED

(Formerly Known as Gujarat Victory Forgings Private Limited)
CIN: U27201GJ1990PLC014433

Registered Office: B. No. 1147, Old RS No. 1558, Village Manjusar, Lamdapura, Vadodara, Savli – 391775, Gujarat
Email: gvfpl@yahoo.com | **Website:** www.gvfpl.com | **Contact No.:** +91 98981 83313

DETAILS OF COMMITTEES OF GUJARAT VICTORY FORGINGS LIMITED

AUDIT COMMITTEE

Name of the Director	Nature of Directorship	**Designation** in the Committee
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	Nature of Directorship	**Designation** in the Committee
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	Nature of Directorship	**Designation** in the Committee
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	Nature of Directorship	**Designation** in the Committee
Rahul Vijendra Agrawal	Executive Director	Chairperson
Vijendrakumar Bishamber Gupta	Executive Director	Member
Navin Kumar Mittal	Non- Executive Director	Member

IPO COMMITTEE

Name of the Director	Nature of Directorship	Designation in the Committee
Navin Kumar Mittal	Independent Director	Chairperson
Rahul Vijendrakumar Agrawal	Managing Director	Member
Vijendrakumar BishamberGupta	Whole-Time Director	Member