

## **BOARD LEVEL COMMITTEES OF GFL LIMITED**

### **AUDIT COMMITTEE**

Ms. Girija Balakrishnan, Independent Director (Chairperson)  
Mr. Shashi Kishore Jain, Independent Director  
Mr. Sudip Mullick, Independent Director  
Mr. Devendra Kumar Jain, Managing Director and Non-Independent Director

### **NOMINATION AND REMUNERATION COMMITTEE**

Ms. Girija Balakrishnan, Independent Director (Chairperson)  
Mr. Sudip Mullick, Independent Director  
Mr. Pavan Kumar Jain, Non-Independent Director

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. Pavan Jain, Non-Independent Director  
Mr. Siddharth Jain, Non-Independent Director (Chairman)  
Ms. Girija Balakrishnan, Independent Director (Chairperson)

### **RISK MANAGEMENT COMMITTEE**

Mr. Devendra Kumar Jain Chairman, Managing Director and Non-Independent Director (Chairman)  
Mr. Pavan Kumar Jain, Non-Independent Director  
Ms. Girija Balakrishnan, Independent Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Ms. Girija Balakrishnan, Independent Director (Chairperson)  
Mr. Pavan Kumar Jain, Non Independent Director  
Mr. Devendra Kumar Jain, Managing Director and Non-Independent Director

### **COMMITTEE OF DIRECTORS FOR OPERATIONS**

Mr. Devendra Kumar Jain Chairman, Managing Director and Non-Independent Director (Chairman)  
Mr. Pavan Kumar Jain, Non Independent Director  
Ms. Girija Balakrishnan, Independent Director  
Mr. Siddharth Jain, Non Independent Director