

GOYAL ALUMINIUMS LIMITED

COMPOSITION OF BOARD & COMMITTEE

BOARD OF DIRECTORS & KMP

S. No.	Name	Designation
1.	Mr. SANDEEP GOYAL	Executive Director-Chairperson
2.	Mr. Chahat Gupta	Non-Executive - Non-Independent Director
3.	Mr. Bishamber Nath Mehra	Non-Executive - Independent Director
4.	Sandeep Goyal	Chief Financial Officer
5.	Mr. AMIT AGARWAL	Non-Executive - Independent Director
6.	Mr. ACHAL KAPOOR	Non-Executive - Independent Director
7.	Mrs. Kanchan Goyal	Executive Director
8.	Mayank Nigam	Company Secretary & Compliance Officer

AUDIT COMMITTEE:

S. No.	Name of Committee Member	Designation
1.	Amit Agarwal	Chairperson (Non-Executive -Independent Director)
2.	Sandeep Goyal	Member (Executive Director)
3.	Bishamber Nath Mehra	Member (Non-Executive -Independent Director)
4.	Achal Kapoor	Member (Non-Executive -Independent Director)

Nomination and remuneration committee

S. No.	Name of Committee Member	Designation
1.	Amit Agarwal	Chairperson (Non-Executive -Independent Director)
2.	Chahat Gupta	Member (Non-Executive -Non-Independent Director)
3.	Bishamber Nath Mehra	Member (Non-Executive -Independent Director)
4.	Achal Kapoor	Member (Non-Executive -Independent Director)

Stakeholders Relationship Committee

S.No.	Name of Committee Member	Designation
1.	Amit Agarwal	Chairperson (Non-Executive -Independent Director)
2.	Chahat Gupta	Member (Non-Executive -Non-Independent Director)
3.	Bishamber Nath Mehra	Member (Non-Executive -Independent Director)
4.	Achal Kapoor	Member (Non-Executive -Independent Director)