



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,  
Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GTN: Reg.30/BSE:2024-25  
Dated: 6<sup>th</sup> Aug, 2024

To

The Dy. General Manager  
Department of Corporate Services  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

Sub: Compliance under Regulation 30 of the SEBI(LODR) Regulations, 2015  
Ref: Company Scrip Code : 500170

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In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation, 2015, the Meeting of the Board of Directors of the Company held on 6<sup>th</sup> Aug, 2024 have approved the following transactions:

### Board of Directors as on 06-08-2024

Sl, No.	Name of the Director	Designation	Date of Appointment	Date of Retirement
1	Shri Mahendra Kumar Patodia (DIN 00004752)	Managing Director	06-08-2024	NA
2	Shri. Ranganath Venkata Mamidipudi (DIN 00200486)	Independent Director	06-08-2024	NA
3	Shri Ashok Kumar Tiruvallur Thattai (DIN 08927060)	Independent Director	06-08-2024	NA
4	Ms.Sabari S. Kambli (DIN No. 00039148)	Independent Woman Director	06-08-2024	NA
5	Shri M R Vikram (DIN: 00008241)	Independent Director	--	06-08-2024
6	Smt. Rajul Kothari (DIN. 06903721)	Independent Woman Director	--	06-08-2024

*PM*





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## Re-organisation of Committee(s) As on 06-08-2024

Name of the Committee(s)	Chairman/Members of the Committee(s)
<b>Audit Committee</b>	1).Shri Ranganath M V Chairman 2).ShriAshokKumarTT Member 3).Shri C. GeorgeJoseph Member
<b>Nomination &amp; Remuneration Committee</b>	1).Shri Ashok Kumar T T Chairman 2).Ms.Sabari S. Kambli Member 3).Shri C. GeorgeJoseph Member
<b>Stakeholders Relationship Committee</b>	1).Shri Ranganath M V Chairman 2).Ms.Sabari S. Kambli Member 3).Shri C.George Joseph- Member

Kindly take it on record.

Thanking you,  
Yours faithfully,

For GTN INDUSTRIES LIMITED

(P. Prabhakara Rao)  
Company Secretary  
Encl: a/a

