



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

July 14, 2023

Department of Corporate Services  
BSE Limited  
Phiroze Jeejubhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Ref : Scrip Code No. : 533212**

**Sub: Resolutions passed by the Board of Directors of the Company through Circulation**

This is to inform that the Board of Directors of the Company transacted the following matters by resolution passed through Circulation on July 14, 2023.

With the approval granted by the Board, the composition of the Committees w.e.f. July 14, 2023, is as under:

a) Audit Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN AUDIT COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mrs. Shashi Katreddi	Independent Director	Member
Mr. Subhash Redkar	Executive Director	Member
Mr. Purushottam S. Mantri	Independent Director	Member

b) Nomination & Remuneration Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN NOMINATION & REMUNERATION COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mrs. Shashi Katreddi	Independent Director	Member
Mr. Vikram Gupta	Non-Executive Director	Member
Mr. Purushottam S. Mantri	Independent Director	Member

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Gurudas Sawant  
Chief Financial Officer

