

GONTERMANN-PEIPERS (INDIA) LIMITED

Various Committees of the Company formed pursuant to the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Composition of Audit Committee.

1. Prof. Manoj Kumar Mitra
2. Dr. Shekhar Chaudhuri
3. Dr. Buddhadeb Duari

Composition of Stakeholder's Relationship Committee.

1. Dr. Buddhadeb Duari
2. Prof. Manoj Kumar Mitra
3. Mr. Dwijen Lahiri

Composition of Nomination and Remuneration Committee.

1. Prof. Manoj Kumar Mitra
2. Dr. Shekhar Chaudhuri
3. Dr. Buddhadeb Duari