

GALA GLOBAL PRODUCTS LIMITED
(CIN: L22219GJ2010PLC063243)

Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Umang Sanjaybhai Selani	Non-Executive Independent Director, Chairperson	30/09/2022	-
	Mr. Vyomesh Yagneshbhai Vaishnav	Non-Executive Independent Director, Member	30/09/2022	-
	Mr. Vipul Laxmichand Maru	Non-Executive Independent Director, Member	30/09/2022	-
2. Stakeholders Relationship Committee	Mr. Umang Sanjaybhai Selani	Non-Executive Independent Director, Chairperson	30/09/2022	-
	Mr. Vipul Laxmichand Maru	Non-Executive Independent Director, Member	30/09/2022	-
	Mr. Vishal Mulchandbhai Gala	Executive Director, Member	14/12/2015	-
3. Nomination and Remuneration Committee	Mr. Umang Sanjaybhai Selani	Non-Executive Independent Director, Chairperson	30/09/2022	-
	Mr. Vipul Laxmichand Maru	Non-Executive Independent Director, Member	30/09/2022	-
	Mr. Vyomesh Yagneshbhai Vaishnav	Non-Executive Independent Director, Member	30/09/2022	-