



***Galaxy Bearings Limited***  
***[CIN: L29120GJ1990PLC014385]***

***COMPOSITION OF VARIOUS COMMITTEES  
OF BOARD OF DIRECTORS***

## **Composition of Board Committees**

### ***Audit Committee***

- |                                  |                                    |
|----------------------------------|------------------------------------|
| ➤ Kartikkumar Patel              | Chairperson - Independent Director |
| ➤ Deepa Shah                     | Member- Independent Director       |
| ➤ Bharatkumar Keshavji Ghodasara | Member- Executive Director         |

### ***Nomination and Remuneration Committee***

- |                            |                                    |
|----------------------------|------------------------------------|
| ➤ Deepa Shah               | Chairperson - Independent Director |
| ➤ Kartikkumar Patel        | Member- Independent Director       |
| ➤ Devang Maheshchandra Gor | Member- Non-Executive Director     |

### ***Stakeholders Relationship Committee***

- |                                  |                                    |
|----------------------------------|------------------------------------|
| ➤ Kartikkumar Patel              | Chairperson - Independent Director |
| ➤ Deepa Shah                     | Member- Independent Director       |
| ➤ Bharatkumar Keshavji Ghodasara | Member- Executive Director         |

### ***Corporate Social Responsibility Committee***

- |                                  |                                    |
|----------------------------------|------------------------------------|
| ➤ Kartikkumar Patel              | Chairperson - Independent Director |
| ➤ Deepa Shah                     | Member- Independent Director       |
| ➤ Bharatkumar Keshavji Ghodasara | Member- Executive Director         |