

**March 14, 2026**

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: GKENERGY	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code BSE- 544525
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Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on Saturday, March 14, 2026 have approved and re-constituted Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Executive Committee of the Company with effect from March 14, 2026, as detailed below:

1. Composition of the Stakeholders Relationship Committee:

Name of Director	DIN	Position in the Committee	Designation
Mrs. Pooja Pawan Chandak	02960848	Chairman	Independent Director
Mr. Gopal Rajaram Kabra	02343128	Member	Executive Director
Mr. Subhash Vasant Ghaisas	11479724	Member	Independent Director

2. Composition of the Corporate Social Responsibility (CSR) Committee:

Name of Director	DIN	Position in the Committee	Designation
Mr. Navaniit Narayandas Mandhaani	08653090	Chairman	Non-Executive Director
Mr. Susheel Dwarkadasj Bhandari	02634291	Member	Independent Director
Mr. Subhash Vasant Ghaisas	11479724	Member	Independent Director

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : L74900PN2008PLC132926

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

Tel. 020-2426 8111 | Email : info@gkenergy.in

Website: <https://www.gkenergy.in>



3. Composition of the Executive Committee:

Name of Director	DIN	Position in the Committee	Designation
Mr. Gopal Kabra	02343128	Chairman	Executive Director
Mr. Mehul Ajit Shah	03508348	Member	Executive Director
Mr. Sunil Kamalkishor Malu	NA	Member	Chief Financial Officer

You are requested to take the same on record.

For GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: March 14, 2026

Place: Pune