

Dated : June 07, 2022

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.

Sub: Reconstitution of Committees

Sir,

This is to inform you that the Board of Directors of the Company in its meeting held yesterday had also reconstituted the various Committees of the Board the details of which are given below, w.e.f 10th June, 2022.

Audit Committee

S.No	Name	Designation
1	Air Vice Marshal Saravjit Singh Hothi (retd.)	Chairman
2	Mr. Jasminder Singh Johal	Member
3	Mr. Ajit Singh	Member
4	Mr. Ranbir Singh	Member

Nomination and Remuneration Committee

S.No	Name	Designation
1	Mr. Jasminder Singh Johal	Chairman
2	Mr. Ashwani Kumar Malhotra	Member
3	Mr. Gurdeep Singh	Member

Stakeholders' Relationship Committee

S.No	Name	Designation
1	Mr. Ajit Singh	Chairman
2	Mrs. Pooja Uppal	Member
3	Mr. Jasvinder Singh	Member

Regd. Office: GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477
Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Corporate Social Responsibility Committee

S.No	Name	Designation
1	Air Vice Marshal Saravjit Singh Hothi	Chairman
2	Mr. Ashwani Kumar Malhotra	Member
3	Mr. Ranbir Singh	Member

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED

For GNA Axles Limited


Gourav Jain
Company Secretary