



GOYAL ALUMINIUMS LIMITED

Goyal Aluminiums Limited

Board of Directors & KMP

Sr. No	Name of Committee Member	Designations
1.	Sandeep Goyal	Executive Director
2.	Kanchan Goyal	Executive Director
3.	Chahat Gupta	Non-Executive – Non-Independent Director
4.	Achal Kapoor	Non-Executive - Independent Director
5.	Pushpa Joshi	Non-Executive - Independent Director
6.	Saurabh	Non-Executive - Independent Director
7.	Sandeep Goyal	Chief Financial Officer
8.	Geetika Mittal	Company Secretary

Audit Committee

Sr. No	Name of Committee Member	Designation
1.	Achal Kapoor	Chairperson-Non-Executive - Independent Director
2.	Pushpa Joshi	Member-Non-Executive - Independent Director
3.	Saurabh	Member-Non-Executive - Independent Director
4.	Sandeep Goyal	Member-Executive Director

Nomination and Remuneration Committee

Sr. No	Name of Committee Member	Designation
1.	Achal Kapoor	Chairperson-Non-Executive - Independent Director
2.	Pushpa Joshi	Member-Non-Executive - Independent Director
3.	Saurabh	Member-Non-Executive - Independent Director
4.	Chahat Gupta	Member-Non-Executive – Non-Independent Director

Stakeholders Relationship Committee

Sr. No	Name of Committee Member	Designation
1.	Pushpa Joshi	Chairperson-Non-Executive - Independent Director
2.	Achal Kapoor	Member-Non-Executive - Independent Director
3.	Chahat Gupta	Member-Non-Executive - Independent Director
4.	Saurabh	Member-Non-Executive – Non-Independent Director