



Galaxy Bearings Limited

[CIN: L29120GJ1990PLC014385]

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Composition of Board Committees

Audit Committee

- Jyotsna Sudhir Vachhani Chairperson - Independent Director
- Jitendra Vrajlal Shah Member- Independent Director
- Bharatkumar Keshavji Ghodasara Member- Executive Director

Nomination and Remuneration Committee

- Jitendra Vrajlal Shah Chairperson - Independent Director
- Jyotsna Sudhir Vachhani Member- Independent Director
- Devang Maheshchandra Gor Member- Non-Executive Director

Stakeholders Relationship Committee

- Jyotsna Sudhir Vachhani Chairperson - Independent Director
- Jitendra Vrajlal Shah Member- Independent Director
- Bharatkumar Keshavji Ghodasara Member- Executive Director

Corporate Social Responsibility Committee

- Jyotsna Sudhir Vachhani Chairperson - Independent Director
- Jitendra Vrajlal Shah Member- Independent Director
- Bharatkumar Keshavji Ghodasara Member- Executive Director