GPT STEEL INDUSTRIES LIMITED

Descriptions of Items to be Voted

5. Delegation of authority by RP

CoC decided to put to vote the following delegation of power by RP in favour of his team comprising of Mr. Sudesh Kamath and Mr. Gaur Hari Pal as under:

Purpose
Correspondence with Banks / ARCs / FIs /
stakeholders etc
Correspondence with customers /
suppliers / statutory authorities / service
providers / HR etc.

CoC members decided to put to vote approval for above delegation of authority by IRP / RP.