

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O.PETROCHEMICALS ; 391346 DIST. : VADODARA

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

SR. NO.	NAME OF THE COMMITTEE	CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI ARVIND AGARWAL, IAS 3 SHRI J N GODBOLE 4 DR. RAJIV I. MODI 5 SMT. VASUBEN TRIVEDI 6 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
2	STAKEHOLDERS, RELATIONSHIP – CUM - INVESTORS' GRIEVANCE COMMITTEE	1 SHRI M K DAS, IAS, CHAIRMAN 2 DR. RAJIV I. MODI 3 SHRI RAJIV LOCHAN JAIN 4 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 SHRI J N GODBOLE, CHAIRMAN 2 SHRI M K DAS, IAS 3 SHRI RAJIV LOCHAN JAIN
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 DR. J N SINGH, IAS, CHAIRMAN 2 SHRI ARVIND AGARWAL, IAS 3 SHRI M K DAS, IAS 4 SHRI J N GODBOLE 5 SMT. VASUBEN TRIVEDI 6 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
5	PROJECT COMMITTEE	1 DR. J N SINGH, IAS, CHAIRMAN 2 SHRI ARVIND AGARWAL, IAS 3 SHRI M K DAS, IAS 4 SHRI J N GODBOLE 5 DR. RAJIV I. MODI 6 SHRI RAJIV LOCHAN JAIN 7 SMT. VASUBEN TRIVEDI 8 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
6	PERSONNEL COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SMT. VASUBEN TRIVEDI 3 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
7	SELECTION COMMITTEE	1 ONE INDEPENDENT DIRECTOR (SUBJECT TO AVAILABILITY) OF THE BOARD AS PER CONVENIENCE INDICATED TO THE MANAGING DIRECTOR 2 ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE MANAGING DIRECTOR 3 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
8	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI J N GODBOLE 3 SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)



(S S BHATT)
COMPANY SECRETARY &
GENERAL MANAGER (LEGAL & CO)