

**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 2 3 4 5 6	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI ARVIND AGARWAL, IAS SHRI J N GODBOLE DR. RAJIV I. MODI SMT. VASUBEN TRIVEDI SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
2	STAKEHOLDERS, RELATIONSHIP – CUM - INVESTORS' GRIEVANCE COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS DR. RAJIV I. MODI, SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3	SHRI J N GODBOLE, CHAIRMAN SHRI M K DAS, IAS SHRI RAJIV LOCHAN JAIN
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5 6	DR. J N SINGH, IAS, CHAIRMAN SHRI ARVIND AGARWAL, IAS SHRI M K DAS, IAS SHRI J N GODBOLE SMT. VASUBEN TRIVEDI SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
5	PROJECT COMMITTEE	1 2 3 4 5 6 7 8	DR. J N SINGH, IAS, CHAIRMAN SHRI ARVIND AGARWAL, IAS SHRI M K DAS, IAS SHRI J N GODBOLE DR. RAJIV I. MODI SHRI RAJIV LOCHAN JAIN SMT. VASUBEN TRIVEDI SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
6	PERSONNEL COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SMT. VASUBEN TRIVEDI SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
7	SELECTION COMMITTEE	1 2 3	ONE INDEPENDENT DIRECTOR (SUBJECT TO AVAILABILITY) OF THE BOARD AS PER CONVENIENCE INDICATED TO THE MANAGING DIRECTOR ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE MANAGING DIRECTOR SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)
8	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI J N GODBOLE SHRI P K GERA, IAS MANAGING DIRECTOR (EX- OFFICIO)



(S SBHATT)
COMPANY SECRETARY &
GENERAL MANAGER (LEGAL & CC)

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