

**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
**P.O. RANOLI : 391350 DIST. : VADODARA**

**VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY**

(As on 04.08.2022)

<b>SR. NO.</b>	<b>NAME OF THE COMMITTEE</b>		<b>CHAIRMAN / MEMBERS</b>
1	AUDIT COMMITTEE	1 2 3 4 5	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B DANGAYACH SHRI NITIN SHUKLA SMT. SHRIDEVI SHUKLA SHRI SWAROOP P. 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 SHRI NITIN SHUKLA SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SHRI S.B DANGAYACH SMT. SHRIDEVI SHUKLA
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5 6	SHRI PANKAJ KUMAR, IAS, CHAIRMAN SHRI M K DAS, IAS SHRI J.P. GUPTA, IAS SHRI S.B DANGAYACH SMT. SHRIDEVI SHUKLA SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)
5	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B DANGAYACH SHRI NITIN SHUKLA SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)

  
(S S BHATT)  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)