

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O.PETROCHEMICALS ; 391346 DIST. : VADODARA
VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(As on 02.03.2021)

SR. NO.	NAME OF THE COMMITTEE	CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI PANKAJ JOSHI, IAS 3 SHRI TAPAN RAY, IAS (RETD.) 4 SMT. VASUBEN TRIVEDI 5 SHRI S B DANGAYACH 6 SHRI MILIND TORAWANE, IAS, MANAGING DIRECTOR (EX-OFFICIO)
2	STAKEHOLDERS, RELATIONSHIP – CUM - INVESTORS' GRIEVANCE COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI M K DAS, IAS 3 SHRI TAPAN RAY, IAS (Retd.) 4 SHRI MILIND TORAWANE, IAS, MANAGING DIRECTOR, (EX-OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI M K DAS, IAS 3 SMT. VASUBEN TRIVEDI 4 SHRI S B DANGAYACH
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 SHRI ANIL MUKIM, IAS, CHAIRMAN 2 SHRI PANKAJ JOSHI, IAS 3 SHRI M K DAS, IAS 4 SMT. VASUBEN TRIVEDI 5 SHRI S B DANGAYACH 6 SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX-OFFICIO)
5	PROJECT COMMITTEE	1 SHRI ANIL MUKIM, IAS 2 SHRI TAPAN RAY, IAS (RETD.), CHAIRMAN 3 SHRI PANKAJ JOSHI, IAS 4 SHRI M K DAS, IAS 5 SHRI RAJIV LOCHAN JAIN 6 SMT. VASUBEN TRIVEDI 7 SHRI S B DANGAYACH 8 SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX-OFFICIO)
6	PERSONNEL COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SMT. VASUBEN TRIVEDI 3 SHRI S B DANGAYACH 4 SHRI MILIND TORAWANE, 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 MILIND TORAWANE, IAS, MANAGING DIRECTOR (EX-OFFICIO)
8	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 SHRI RAJIV LOCHAN JAIN, CHAIRMAN 2 SHRI S B DANGAYACH 3 SHRI MILIND TORAWANE, IAS, MANAGING DIRECTOR (EX-OFFICIO)



(S S Bhatt)
Company Secretary
& Chief General Manager (Legal & CC)