

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

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(AS ON 03.02.2024)

SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5 6	DR. HASMUKH ADHIA, IAS (RETD.), CHAIRMAN SHRI J P GUPTA, IAS DR. RAHUL GUPTA SHRI S.B DANGAYACH SMT. SHRIDEVI SHUKLA SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)
2	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)
3	STAKEHOLDERS RELATIONSHIP – CUM -INVESTORS' GRIEVANCE COMMITTEE	1 2 3 4 5	SHRI S.B DANGAYACH, CHAIRMAN SHRI RAJIV LOCHAN JAIN DR. RAHUL GUPTA SHRI NITIN SHUKLA SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)
4	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3 4 5	SHRI NITIN SHUKLA, CHAIRMAN DR. RAHUL GUPTA SHRI RAJIV LOCHAN JAIN SHRI S.B DANGAYACH SMT. SHRIDEVI SHUKLA
5	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3 4	SHRI NITIN SHUKLA, CHAIRMAN SHRI RAJIV LOCHAN JAIN SHRI S.B DANGAYACH SHRI SWAROOP P. IAS MANAGING DIRECTOR (EX- OFFICIO)



(S S BHATT)

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