

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

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(As on 11.02.2025)

SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4	DR. HASMUKH ADHIA, IAS (RETD.), CHAIRMAN SHRI BIMAL JULKA, IAS (RETD.) SMT. SHRIDEVI SHUKLA SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)
2	AUDIT COMMITTEE	1 2 3 4 5	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI NITIN SHUKLA SMT. SHRIDEVI SHUKLA DR. CHINMAY GHOROI SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)
3	STAKEHOLDERS RELATIONSHIP – CUM -INVESTORS' GRIEVANCE COMMITTEE	1 2 3 4	SHRI BIMAL JULKA, IAS (RETD.), CHAIRMAN SHRI RAJIV LOCHAN JAIN SHRI NITIN SHUKLA SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)
4	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3 4	SHRI NITIN SHUKLA, CHAIRMAN SHRI RAJIV LOCHAN JAIN SHRI BIMAL JULKA, IAS (RETD.) SMT. SHRIDEVI SHUKLA
5	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3 4	SHRI NITIN SHUKLA, CHAIRMAN DR. CHINMAY GHOROI SHRI RAJIV LOCHAN JAIN SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)


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