

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

**VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY**  
**(As On. 01.01.2026)**

<b>SR. NO.</b>	<b>NAME OF THE COMMITTEE</b>		<b>CHAIRMAN / MEMBERS</b>
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	SHRI NITIN SHUKLA, CHAIRMAN 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	SHRI BIMAL JULKA, IAS (RETD.), CHAIRMAN SHRI NITIN SHUKLA SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)
4	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3	SHRI NITIN SHUKLA, CHAIRMAN SHRI BIMAL JULKA, IAS (RETD.) SMT. SHRIDEVI SHUKLA
5	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3	SHRI NITIN SHUKLA, CHAIRMAN DR. CHINMAY GHOROI SMT. AVANTIKA SINGH AULAKH, IAS MANAGING DIRECTOR (EX- OFFICIO)

  
**(S S BHATT)**  
**COMPANY SECRETARY**  
**& EXECUTIVE DIRECTOR (LEGAL, CC & CSR)**