

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

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY  
(As On. 06.02.2026)

<b>SR. NO.</b>	<b>NAME OF THE COMMITTEE</b>		<b>CHAIRMAN / MEMBERS</b>
1	AUDIT COMMITTEE	1 2 3 4	SHRI NITIN SHUKLA, CHAIRMAN SMT. SHRIDEVI SHUKLA DR. CHINMAY GHOROI SMT. AVANTIKA SINGH, IAS, MANAGING DIRECTOR (EX- OFFICIO)
2	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3 4	SHRI NITIN SHUKLA, CHAIRMAN DR. CHINMAY GHOROI SHRI SANJAY JOSHI SMT. AVANTIKA SINGH, 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, 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	CORPORATE SOCIAL RESPONSIBILITY (CSR), ESG & SUSTAINABILITY COMMITTEE	1 2 3 4 5	SHRI BIMAL JULKA, IAS (RETD.), CHAIRMAN SHRI NITIN SHUKLA SMT. SHRIDEVI SHUKLA DR. CHINMAY GHOROI SMT. AVANTIKA SINGH, IAS, MANAGING DIRECTOR (EX- OFFICIO)

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