

GUJARAT ALKALIES AND CHEMICALS LIMITED

P.O. RANOLI: 391350 DIST.: VADODARA

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(As on 24.03.2022)

SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B DANGAYACH SHRI NITIN SHUKLA SHRI HARSHAD R PATEL, IAS MANAGING DIRECTOR (EX- OFFICIO)
2	STAKEHOLDERS RELATIONSHIP – CUM - INVESTORS' GRIEVANCE COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SHRI NITIN SHUKLA SHRI HARSHAD R PATEL, IAS MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SHRI S.B DANGAYACH
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5	SHRI PANKAJ KUMAR, IAS, CHAIRMAN SHRI M K DAS, IAS SHRI J P GUPTA, IAS SHRI S.B DANGAYACH SHRI HARSHAD R PATEL, IAS MANAGING DIRECTOR (EX- OFFICIO)
5	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B DANGAYACH SHRI NITIN SHUKLA SHRI HARSHAD R PATEL, IAS MANAGING DIRECTOR (EX- OFFICIO)




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