

**GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O.PETROCHEMICALS ; 391346 DIST. : VADODARA**

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(As on 27th December, 2019)

SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1 2 3 4 5 6	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI PANKAJ JOSHI, IAS SHRI ROHITBHAI J PATEL SMT. VASUBEN TRIVEDI SHRI S.B DANGAYACH SHRI P K GERA, IAS (Retd.) 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 ROHITBHAI J PATEL SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SMT. VASUBEN TRIVEDI SHRI S.B DANGAYACH
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5 6	SHRI ANIL MUKIM, IAS, CHAIRMAN SHRI PANKAJ JOSHI, IAS SHRI M K DAS, IAS SMT. VASUBEN TRIVEDI SHRI S.B DANGAYACH SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)
5	PROJECT COMMITTEE	1 2 3 4 5 6 7 8	SHRI ANIL MUKIM, IAS, CHAIRMAN SHRI PANKAJ JOSHI, IAS SHRI M K DAS, IAS SHRI ROHITBHAI J PATEL SHRI RAJIV LOCHAN JAIN SMT. VASUBEN TRIVEDI SHRI S.B DANGAYACH SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)
6	PERSONNEL COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SMT. VASUBEN TRIVEDI SHRI S.B DANGAYACH SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)
7	SELECTION COMMITTEE	1 2 3	ONE INDEPENDENT DIRECTOR (SUBJECT TO AVAILABILITY) OF THE BOARD AS PER CONVENIENCE INDICATED TO THE MANAGING DIRECTOR ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE MANAGING DIRECTOR SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)
8	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B DANGAYACH SHRI P K GERA, IAS (Retd.) MANAGING DIRECTOR (EX- OFFICIO)


 (S. S. HATTI)
 COMPANY SECRETARY &
 GENERAL MANAGER (LEGAL & CC)