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

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(AS ON 08.08.2023)

			(AS ON 00.00.2023)
SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1	SHRI RAJIV LOCHAN JAIN, CHAIRMAN
'	/ (OD) I GOIVIIVII I LE	2	SHRI S.B DANGAYACH
		3	SHRI NITIN SHUKLA
		4	SMT. SHRIDEVI SHUKLA
		5	SHRI SWAROOP P. IAS
		_	MANAGING DIRECTOR (EX- OFFICIO)
2	STAKEHOLDERS RELATIONSHIP - CUM	1	SHRI RAJIV LOCHAN JAIN, CHAIRMAN
_	-INVESTORS' GRIEVANCE COMMITTEE	2	SHRI M K DAS, IAS
		3	SHRI NITIN SHUKLA
		4	SHRI SWAROOP P. IAS
			MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION	1	SHRI RAJIV LOCHAN JAIN, CHAIRMAN
	COMMITTEE	2	SHRI M K DAS, IAS
		3	SHRI S.B DANGAYACH
		4	SMT. SHRIDEVI SHUKLA
4	CORPORATE SOCIAL RESPONSIBILITY	1	DR. HASMUKH ADHIA, IAS (RETD.), CHAIRMAN
	(CSR) COMMITTEE	2	SHRI M K DAS, IAS
		3	SHRI J P GUPTA, IAS
		4	SHRI S.B DANGAYACH
		5	SMT. SHRIDEVI SHUKLA
		6	SHRI SWAROOP P. IAS
			MANAGING DIRECTOR (EX- OFFICIO)
5	RISK MANAGEMENT-CUM-SAFETY	1	SHRI RAJIV LOCHAN JAIN, CHAIRMAN
	COMMITTEE	2	SHRI S.B DANGAYACH
		3	SHRI NITIN SHUKLA
		4	SHRI SWAROOP P. IAS
			MANAGING DIRECTOR (EX- OFFICIO)

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