

Composition of Committees of GHCL Limited

Audit Committee			Stakeholders Relationship Committee		
S. No.	Name	Category	S.No	Name	Status
1	Mr. K C Jani (Chairman)	Independent Director	1	Mr. Arun Kumar Jain	Chairman
2	Mrs. Vijaylaxmi Joshi	Independent Director	2	Mr. Neelabh Dalmia	Member
3	Mr. Arun Kumar Jain	Independent Director	3	Mr. R S Jalan	Member
4	Justice (Retd.) Ravindra Singh	Independent Director	4	Mr. Raman Chopra	Member
Note: Mr. Neelabh Dalmia is a permanent invitee of the Audit Committee					
Nomination and Remuneration Committee			Banking & Operations Committee		
S. No.	Name	Category	S.No	Name	Status
1	Mr. K C Jani Chairman	Independent Director	1	Mr. Neelabh Dalmia	Member
2	Mr. Sanjay Dalmia	Non- Executive Director-Chairman	2	Mr. R S Jalan	Member
3	Mrs. Vijaylaxmi Joshi	Non- Executive Director Independent Director	3	Mr. Raman Chopra	Member
Corporate Social Responsibility			Project Committee		
S. No.	Name	Category	S. No.	Name	Status
1	Mrs. Vijaylaxmi Joshi	Independent Director	1	Mr. Sanjay Dalmia - Chairman	Chairman
2	Mr. Neelabh Dalmia	Non- Executive Doirector	2	Mr. Anurag Dalmia	Member
3	Mr. R S Jalan	Managing Director	3	Mr. Neelabh Dalmia	Member
4	Mr. Raman Chopra	CFO & Executive Director (Finance)			
Compliance Committee			Risk Management Committee		
S. No.	Name	Category	S. No.	Name	Category
1	Mr. Neelabh Dalmia	Non- Executive Doirector	1	Mr. Arun Kumar Jain (Chairman)	Independent Director
2	Mr. R S Jalan	Managing Director	2	Mr. Neelabh Dalmia	Non- Executive Director
3	Mr. Raman Chopra	CFO & Executive Director (Finance)	3	Mr. R S Jalan	Managing Director
4	Mr. Bhunweshwar Mishra	Sr. General Manager & Company Secretary	4	Mr. Raman Chopra	CFO & Executive Director (Finance)
Business Strategy & Planning Committee			Whistle Blower Policy of GHCL Limited		
S. No.	Name	Category	Ombudsperson		
1	Mr. Anurag Dalmia	Non- Executive Director	Mr. Arun Kumar Jain		
2	Mr. Neelabh Dalmia	Non- Executive Director	Independent Director and Ombudsman for Whistle Blower Policy		
3	Mr. Lavanya Rastogi	Independent Director	Email: akjaincit@gmail.com		
4	Mr. R S Jalan	Managing Director	Mobile No: 9428511559		
5	Mr. Raman Chopra	CFO & Executive Director (Finance)	AHouse No- B 802, Prateek Stylome, Sector-45, Gautam Buddha Nagar		
			Noida - 201303 Uttar Pradesh		