

April 1, 2019

National Stock Exchange of India Limited
 "Exchange Plaza"
 Bandra – Kurla Complex,
 Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
 Corporate Relationship Department,
 1st Floor, New Trading Ring, Rotunda Building, P.J.
 Towers,
 Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Change in Directors and reconstitution of various Committee of Board due to change in Board structure

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that on recommendation of the Nomination and Remuneration Committee, members of the company have appointed / re-appointed Mr. Arun Kumar Jain, Ex-IRS, Dr. Manoj Vaish, Justice (Retd.) Ravindra Singh and Mr. Lavanya Rastogi as Independent Directors of the Company for a period of 5 years effective from April 1, 2019 by passing necessary resolution through Postal Ballot. The statutory disclosures with respect to appointment / re-appointment of above directors, had already been given to the Stock Exchanges on March 14, 2019.

We would like to further inform that shareholders of the Company in their meeting held on August 21, 2014 had appointed Mr. G. C. Srivastava and Mr. Mahesh Kumar Kheria, as Independent Directors of the Company to hold office for five consecutive years, with effect from April 1, 2014 and for a term up to March 31, 2019. Accordingly, tenure of Mr. G. C. Srivastava and Mr. Mahesh Kumar Kheria have been completed on March 31, 2019, and hence they are ceased to be directors of the company effective from April 1, 2019.

We would like to further update that keeping in view of the change in Board Structure, the Board of Directors vide their circular resolution dated April 1, 2019 passed necessary resolution for noting of the cessation of directorship of two retiring directors and for the approval of reconstitution of the various committee.

After reconstitution, composition of various committee effective from April 1, 2019, are as under:

Audit Committee		
(1)	Mr. K C Jani	Chairman
(2)	Mrs. Vijaylaxmi Joshi	Member
(3)	Mr. Arun Kumar Jain (Ex-IRS)	Member
(4)	Justice (Retd.) Ravindra Singh	Member
Note: Mr. Neelabh Dalmia shall remain permanent invitee of the Audit Committee.		

Stakeholders Relationship Committee		
(1)	Mr. Arun Kumar Jain (Ex-IRS)	Chairman
(2)	Mr. Neelabh Dalmia	Member
(3)	Mr. R S Jalan	Member
(4)	Mr. Raman Chopra	Member

Risk Management Committee		
(1)	Mr. Arun Kumar Jain (Ex-IRS)	Chairman
(2)	Mr. Neelabh Dalmia	Member
(3)	Mr. R S Jalan	Member
(4)	Mr. Raman Chopra	Member

<u>Corporate Social Responsibility (CSR) Committee:</u>		
(1)	Mr. Vijaylaxmi Joshi	Chairperson
(2)	Mr. Neelabh Dalmia	Member
(3)	Mr. R S Jalan	Member
(4)	Mr. Raman Chopra	Member

We would like to further inform that in order to fulfil requirement of Whistle Blower Policy of the company, Mr. Arun Kumar Jain (Ex-IRS), Independent Director has been appointed as the ombudsperson for administration of the Whistle Blower mechanism set up by the company.

You are requested to kindly take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours faithfully,

For GHCL Limited



Bhuwleshwar Mishra
Sr. General Manager & Company Secretary

