

Composition of Committees of GHCL Limited

Audit & Compliance Committee			Stakeholders Relationship Committee		
S. No.	Name	Status	S.No	Name	Status
1	Dr. Manoj Vaish	Chairman	1	Mr. Arun Kumar Jain	Chairman
2	Mrs. Vijaylaxmi Joshi	Member	2	Justice Ravindra Singh	Member
3	Mr. Arun Kumar Jain	Member	3	Mr. Neelabh Dalmia	Member
4	Justice Ravindra Singh	Member	4	Mr. R S Jalan	Member
Note: Mr. Neelabh Dalmia is a permanent invitee of the Audit & Compliance Committee			5	Mr. Raman Chopra	Member
Nomination and Remuneration Committee			Banking & Operations Committee		
S. No.	Name	Status	S.No	Name	Status
1	Mrs. Vijaylaxmi Joshi	Chairperson	1	Mr. Neelabh Dalmia	Member
2	Mr. Sanjay Dalmia	Member	2	Mr. R S Jalan	Member
3	Justice Ravindra Singh	Member	3	Mr. Raman Chopra	Member
4	Dr. Manoj Vaish	Member			
Corporate Social Responsibility			Risk & Sustainability Committee		
S. No.	Name	Status	S. No.	Name	Status
1	Mr. Anurag Dalmia	Chairman	1	Mr. Arun Kumar Jain	Chairman
2	Mrs. Vijaylaxmi Joshi	Member	2	Mr. Anurag Dalmia (w.e.f. 29-07-2021)	Member
3	Mr. Neelabh Dalmia	Member	3	Mr. R S Jalan	Member
4	Mr. R S Jalan	Member	4	Mr. Raman Chopra	Member
5	Mr. Raman Chopra	Member	5	Mr. Neelabh Dalmia	Member
Whistle Blower Policy of GHCL Limited					
Ombudsperson					
Mr. Arun Kumar Jain Independent Director and Ombudsman for Whistle Blower Policy Email: akjaincit@gmail.com Mobile No: 9428511559 AHouse No- B 802, Prateek Stylome, Sector-45, Gautam Buddha Nagar Noida - 201303 Uttar Pradesh					