



GACL-NALCO Alkalies & Chemicals Private Limited

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Website : www.gnal.co.in CIN: U24100GJ2015PTC085247

VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

(as on 30.07.2022)

SR. NO	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1.	SHARE ALLOTMENT COMMITTEE	1 2	SHRI K K PANDA, CHAIRMAN SHRI S S BHATT
2.	PROJECT COMMITTEE	1 2 3	SHRI K K PANDA CHIEF EXECUTIVE OFFICER (EX-OFFICIO) CHIEF FINANCIAL OFFICER (EX-OFFICIO)
3	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2	SHRI S S BHATT, CHAIRMAN SMT. BINUTA PATRA
4	CORPORATE ENVIRONMENT RESPONSIBILITY (CER) COMMITTEE	1 2 3 4	SHRI PANKAJ MITTAL SHRI K K PANDA CHIEF EXECUTIVE OFFICER (EX-OFFICIO) CHIEF FINANCIAL OFFICER (EX-OFFICIO)
5	SELECTION COMMITTEE	1 2 3	SHRI PANKAJ MITTAL SMT. BINUTA PATRA ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE CHAIRMAN
6	HR COMMITTEE (FOR REVIEW OF PAY STRUCTURE AND SUCCESSION PLANNING)	1 2 3 4	SHRI S S BHATT SMT. BINUTA PATRA CHIEF EXECUTIVE OFFICER (EX-OFFICIO) CHIEF FINANCIAL OFFICER (EX-OFFICIO)

Sd/-
Jaymeen Patel
Company Secretary