



GACL-NALCO Alkalies & Chemicals Private Limited

Regd. Office: GACL Corporate Building, P.O. Ranoli – 391350, Dist. Vadodara, Gujarat, India.

Phone: +91-265-6111000 / 7119000 **Email :** info@gnal.co.in

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

VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

(as on 29.01.2026)

Sr. No.	Name of the Committee		Chairman / Members
1	Share Allotment Committee	1 2	Shri Srimanta Panda, Member Shri G S Paliwal, Member
2	Corporate Social Responsibility (CSR) Committee	1 2	Shri Srimanta Panda, Member Dr. Chinmay Ghoroi, Member
3	Corporate Environment Responsibility (CER) Committee	1 2 3 4	Shri G S Paliwal, Member Shri Srimanta Panda, Member Chief Executive Officer (Ex-Officio), Member Chief Financial Officer (Ex-Officio), Member
4	Selection Committee	1 2 3	Shri G S Paliwal, Member Shri Nagarajan Ravi, Member One outside expert as may be decided by the Chairman
5	HR Committee (For Review of Pay Structure and Succession Planning)	1 2 3 4	Shri G S Paliwal, Member Shri Nagarajan Ravi, Member Chief Executive Officer, (Ex-Officio), Member Chief Financial Officer, (Ex-Officio), Member

* The Project Committee stands dissolved with effect from 29.01.2026 pursuant to the approval of the Board of Directors at its meeting held on 29.01.2026.

**Sd/-
Prachi Agrawal
Company Secretary**