



GACL-NALCO Alkalies & Chemicals Private Limited

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

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

VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

(as on 01.08.2024)

SR. NO	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1.	Share Allotment Committee	1 2	Shri Srimanta Panda, Member Shri Pankaj Mittal, Member
2.	Project Committee	1 2 3 4	Shri Nagarajan Ravi, Chairman Shri Pankaj Mittal, Member Chief Executive Officer, (Ex-Officio), Member Chief Financial Officer, (Ex-Officio), Member
3	Corporate Social Responsibility (CSR) Committee	1 2	Shri Srimanta Panda, Member Smt. Tamanna Patel, Member
4	Corporate Environment Responsibility (CER) Committee	1 2 3 4	Shri Pankaj Mittal, Member Shri Srimanta Panda, Member Chief Executive Officer (Ex-Officio), Member Chief Financial Officer (Ex-Officio), Member
5	Selection Committee	1 2 3	Shri Pankaj Mittal, Member Shri Nagarajan Ravi, Member 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 Pankaj Mittal, Member Shri Nagarajan Ravi, Member Chief Executive Officer, (Ex-Officio), Member Chief Financial Officer, (Ex-Officio), Member

Sd/
Jaymeen Patel
Company Secretary