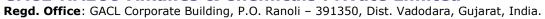
## **GACL-NALCO Alkalies & Chemicals Private Limited**



**Phone**: +91-265-6111000 / 7119000 **Email** : <u>info@gnal.co.in</u> **@Website** : <u>www.gnal.co.in</u> **CIN**: U24100GJ2015PTC085247

## **VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY**

(as on 01.08.2024)

| SR.<br>NO | NAME OF THE COMMITTEE  |                  | CHAIRMAN / MEMBERS  |
|-----------|--|------------------|---|
| 1.        | Share Allotment Committee  | 1 2              | Shri Srimanta Panda, Member<br>Shri Pankaj Mittal, Member   |
| 2.        | Project Committee  | 1<br>2<br>3<br>4 | Shri Nagarajan Ravi, Chairman<br>Shri Pankaj Mittal, Member<br>Chief Executive Officer, (Ex-Officio), Member<br>Chief Financial Officer, (Ex-Officio), Member |
| 3         | Corporate Social Responsibility (CSR) Committee                          | 1 2              | Shri Srimanta Panda, Member<br>Smt. Tamanna Patel, Member   |
| 4         | Corporate Environment<br>Responsibility (CER)<br>Committee               | 1<br>2<br>3<br>4 | Shri Pankaj Mittal, Member<br>Shri Srimanta Panda, Member<br>Chief Executive Officer (Ex-Officio), Member<br>Chief Financial Officer (Ex-Officio), Member     |
| 5         | Selection Committee  | 1 2 3            | Shri Pankaj Mittal, Member<br>Shri Nagarajan Ravi, Member<br>One outside expert as may be decided by<br>the Chairman  |
| 6         | HR Committee<br>(For Review of Pay Structure<br>and Succession Planning) | 1<br>2<br>3<br>4 | Shri Pankaj Mittal, Member<br>Shri Nagarajan Ravi, Member<br>Chief Executive Officer, (Ex-Officio), Member<br>Chief Financial Officer, (Ex-Officio), Member   |

Sd/-Jaymeen Patel Company Secretary