



## **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](mailto:info@gnal.co.in)

**Website :** [www.gnal.co.in](http://www.gnal.co.in) **CIN:** U24100GJ2015PTC085247

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

*(as on 26.07.2023)*

<b>SR. NO</b>	<b>NAME OF THE COMMITTEE</b>		<b>CHAIRMAN / MEMBERS</b>
1.	Share Allotment Committee	1 2	Shri B D Mohanty, Member Shri Pankaj Mittal, Member
2.	Project Committee	1 2 3 4	Shri B D Mohanty, 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 B D Mohanty, Member Chief Executive Officer (Ex-Officio), Member Chief Financial Officer (Ex-Officio), Member
5	Selection Committee	1 2 3	Shri Pankaj Mittal, Member Shri Srimanta Panda, 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 Srimanta Panda, Member Chief Executive Officer, (Ex-Officio), Member Chief Financial Officer, (Ex-Officio), Member

*Sd/-  
Jaymeen Patel  
Company Secretary*