

July 29, 2017

National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Intimation regarding appointment of Secretarial Auditor for the financial year 2017-18 and Reconstitution of Audit Committee

In continuation to our earlier communication regarding approval of the quarterly results and pursuant to the requirement of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Board of Directors in their meeting held on July 29, 2017 has approved the following:

- (a) Re-appointment of M/s Chandrasekaran Associates, Company Secretaries, Delhi as Secretarial Auditor of the Company for the financial year 2017-18.
- (b) Reconstitution of Audit Committee with the following members:

(a)	Dr. B C Jain	Chairman
(b)	Mr. K C Jani	Member
(c)	Mr. G C Srivastava	Member
(d)	Mrs. Vijaylaxmi Joshi	Member

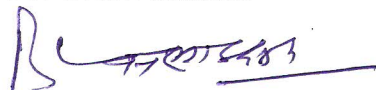
Note: Mr. Neelabh Dalmia shall be permanent invitee to the Audit Committee.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
General Manager & Company Secretary