

July 18, 2018

આષાઢ શુક્લ પક્ષ ષષ્ઠી
વિક્રમ સમ્વત ૨૦૭૫

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

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation regarding resignation of Director and Reconstitution of the Committees

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 Dr. B. C. Jain (age around 80 years), one of the Independent Director of the Company, has resigned from the directorship of the Company with effect from July 18, 2018, due to his health conditions. Copy of the resignation letter tendered by Dr. B C Jain is attached herewith for your record. The Board of Directors in its today meeting accepted his resignation with effect from July 18, 2018. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Dr. B. C. Jain during his tenure as director of the Company.

Further, the Board of Directors also reconstituted the Audit Committee and the Nomination & Remuneration Committee with the following members:

Audit Committee			Nomination and Remuneration Committee		
(a)	Mr. K C Jani	Chairman	(a)	Mr. K C Jani	Chairman
(b)	Mrs. Vijaylaxmi Joshi	Member	(b)	Shri Sanjay Dalmia	Member
(c)	Mr. G C Srivastava	Member	(c)	Mrs. Vijaylaxmi Joshi	Member
(d)	Mr. Mahesh Kumar Kheria	Member			

Note: Mr. Neelabh Dalmia shall remain as a permanent invitee of 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


Bhuvneshwar Mishra
Sr. General Manager & Company Secretary
(Membership No.: FCS 5330)

Dr. B. C. JAIN
LL.B. ACCS Ph.D.FCA
Chartered Accountant

Phones : 2311380, 2311843
Fax : 0512 - 304487
email:bcj_knp@yahoo.com
16/77-A, CIVIL LINES,
KANPUR - 208 001

Tuesday, July 17, 2018

To,
Shri Sanjay Dalmia
Chairman of the Board
GHCL Limited
B-38, "GHCL House"
Institutional Area, Sector - 1, Noida - 201301

Subject: Resignation from the Office of Director of the Company

Dear Sir,

I hereby tender my resignation on the ground of my health conditions, from the office of the Director of the GHCL Limited with effect from Wednesday, July 18, 2018. As per the instruction of my consulting Doctors, I have been asked to restrict my movement and reduce work pressure, hence I hereby tender my resignation.

You are requested to kindly accept my resignation as a member of the Board as well as a member of the Nomination and Remuneration Committee and as a Chairman of the Audit Committee of the Company with effect from Wednesday, July 18, 2018.


I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their Board Meeting scheduled on July 18, 2018.

I thank you very much for all the support extended to me during my directorship. I also thank to the members of the Board for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


Dr. B C Jain