

Composition of Committees of GHCL Limited

Audit & Compliance Committee			Stakeholders Relationship Committee		
S. No.	Name	Status	S.No	Name	Status
1	Dr. Manoj Vaish	Chairman	1	Mr. Justice Ravindra Singh (Chairman w.e.f. 30.04-2022)	Chairman
2	Mrs. Vijaylaxmi Joshi	Member	2	Mr. Arun Kumar Jain	Member
3	Mr. Arun Kumar Jain	Member	3	Mr. Neelabh Dalmia	Member
Note: Mr. Neelabh Dalmia is a permanent invitees of the Audit & Compliance Committee			4	Mr. R S Jalan	Member
			5	Mr. Raman Chopra	Member
Nomination and Remuneration Committee			Banking & Operations Committee		
S. No.	Name	Status	S.No	Name	Status
1	Mrs. Vijaylaxmi Joshi	Chairperson	1	Mr. Neelabh Dalmia	Member
2	Justice Ravindra Singh	Member	2	Mr. R S Jalan	Member
3	Dr. Manoj Vaish	Member	3	Mr. Raman Chopra	Member
Note: Mr. Anurag Dalmia, Chairman is a permanent invitee of NRC Committee w.e.f. 7-11-2023					
Corporate Social Responsibility			Risk & Sustainability Committee		
S. No.	Name	Status	S. No.	Name	Status
1	Mr. Anurag Dalmia	Chairman	1	Mr. Arun Kumar Jain	Chairman
2	Mrs. Vijaylaxmi Joshi	Member	2	Mr. Anurag Dalmia (w.e.f. 29-07-2021)	Member
3	Justice Ravindra Singh (w.e.f. 30.04.2022)	Member	3	Dr. Lavanya Rastogi (w.e.f. 07-11-2023)	Member
4	Mr. R S Jalan	Member	4	Mr. R S Jalan	Member
5	Mr. Raman Chopra	Member	5	Mr. Raman Chopra	Member
6	Mr. Neelabh Dalmia	Member	6	Mr. Neelabh Dalmia	Member