



## GOCL Corporation Limited

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February 14, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

*Through: BSE Listing Centre*

*Through: NEAPS*

Dear Sir/Madam,

### Update - Changes in the Board Committees.

**Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP**

Further to our Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2024, we wish to hereby inform that Mrs. Manju Agarwal, Independent Director has been inducted in the following Board Committees with effect from February 13, 2025:

Name of the Committee	Composition after reconstitution	Category
Audit Committee	Mr. Debabrata Sarkar, Chairman	Independent Director
	Mr. Amar Chintopanth, Member	Independent Director
	Mr. Aditya Sapru, Member	Independent Director
	Mrs. Manju Agarwal, Member <i>(w.e.f. February 13, 2025)</i>	Independent Director
Nomination and Remuneration Committee	Mr. Aditya Sapru, Chairman	Independent Director
	Mr. Sudhanshu Tripathi, Member	Non-Executive Director
	Mr. Amar Chintopanth, Member	Independent Director
	Mrs. Manju Agarwal, Member <i>(w.e.f. February 13, 2025)</i>	Independent Director

Thanking you

Yours faithfully  
**For GOCL Corporation Limited**

A. Satyanarayana  
**Company Secretary**