

May 2, 2022

वेशाख, शुक्लपक्ष द्वितीया
विक्रम सम्वत् २०७९

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

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

Dear Sir/Madam,

Sub: Reconstitution of Committees of Board of Directors

Pursuant to requirement of the Listing Regulations intimation be and is hereby given that the Board of Directors in their meeting held on April 30, 2022 reconstituted following Committees of the Board of Directors:

Audit & Compliance Committee			Nomination and Remuneration Committee		
Sl. No.	Name of Director	Status	Sl. No.	Name of Director	Status
1.	Dr. Manoj Vaish	Chairman	1.	Mrs. Vijaylaxmi Joshi	Chairperson
2.	Mrs. Vijaylaxmi Joshi	Member	2.	Justice (Retd.) Ravindra Singh	Member
3.	Mr. Arun Kumar Jain	Member	3.	Dr. Manoj Vaish	Member
<p>Note: Justice (Retd.) Ravindra Singh is a permanent invitee of the Audit & Compliance Committee.</p>					
Corporate Social Responsibility (CSR) Committee			Stakeholders Relationship Committee		
1.	Mr. Anurag Dalmia	Chairman	1.	Justice (Retd.) Ravindra Singh	Chairman
2.	Mrs. Vijaylaxmi Joshi	Member	2.	Mr. Arun Kumar Jain	Member
3.	Justice (Retd.) Ravindra Singh	Member	3.	Mr. R S Jalan	Member
4.	Mr. R S Jalan	Member	4.	Mr. Raman Chopra	Member
5.	Mr. Raman Chopra	Member	5.	Mr. Neelabh Dalmia	Member
6.	Mr. Neelabh Dalmia	Member			

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL LIMITED



Bhuwleshwar Mishra
Sr. General Manager & Company Secretary
Membership No.: FCS 5330