



NO. SEC/BD/SE/
February 12, 2019

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Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Disclosure under Regulation 21 & 30 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI Regulations, 2018) – Constitution of Risk Management Committee of the Board of Directors.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 11th February, 2019 has approved the constitution of the Risk Management Committee (RMC) as follows:

Sr. No.	Name of Committee	Constitution / Composition
1	Risk Management Committee	Shri M.S.Dagur – Managing Director, Chairman
		Shri Sunil Parekh – Independent Director, Member
		Shri Piruz Khambatta - Independent Director, Member
		Shri D.V.Parikh – Chief Financial Officer, Member
		Shri T.J.Lakhamapurkar - Company Secretary, Member & Secretary to RMC

Submitted for your information and record.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHAMAPURKAR
COMPANY SECRETARY & GM (LEGAL)