

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 15/09/2020

To
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Reconstitution of various Committees of Directors

Scrip Code: 511441

Mr Priyank Jhaveri (DIN: 02626740) was inducted as a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. The present members of the reconstituted Committees are as under:

The **Audit Committee** has been reconstituted as follows:

Sr. No.	Name	Nature of Directorship	Designation
1	Priyank Jhaveri	Non- executive & Independent	Chairman
2	Vipul Raja	Non- executive & Independent	Member
3	LA Patel	Non- executive & Independent	Member

The **Nomination and Remuneration Committee** has been reconstituted as follows:

Sr. No.	Name	Nature of Directorship	Designation
1	Priyank Jhaveri	Non- executive & Independent	Chairman
2	Vipul Raja	Non- executive & Independent	Member
3	LA Patel	Non- executive & Independent	Member

The **Stakeholder Relationship Committee** has been reconstituted as follows:

Sr. No.	Name	Nature of Directorship	Designation
1	Priyank Jhaveri	Non- executive & Independent	Chairman
2	Vipul Raja	Non- executive & Independent	Member
3	LA Patel	Non- executive & Independent	Member

This is for your information and records.

For Gujarat Credit Corporation Ltd

Authorised Signatory

