

Committee of the Board of Directors of GHCL Textiles Limited

Audit Committee		
Sl. No.	Name of Independent Directors	Position in the Audit Committee
1	Dr. Manoj Vaish	Chairman
2	Mrs. Vijaylaxmi Joshi (Ex-IAS)	Member
3	Mr. Arun Kumar Jain (Ex-IRS)	Member

Banking & Operations Committee		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. R S Jalan	Member
2	Mr. Raman Chopra	Member
3	Mr. Neelabh Dalmia	Member

Nomination & Remuneration Committee (NRC)		
Sl. No.	Name of Independent Directors	Position in the NRC
1	Mrs. Vijaylaxmi Joshi	Chairperson
2	Dr. Manoj Vaish	Member
3	Mr. Arun Kumar Jain	Member

Corporate Social Responsibility (CSR) Committee		
Sl. No.	Name of the Directors	Position in the Committee
1	Mrs. Vijaylaxmi Joshi	Chairperson
2	Mr. R S Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member

Stakeholders Relationship Committee (SRC)		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Arun Kumar Jain	Chairman
2	Mr. R S Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member

Risk Management Committee (RMC)		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Arun Kumar Jain	Chairman
2	Mr. R S Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member