

Committee of the Board of Directors of GHCL Textiles Limited w.e.f. March 06, 2025

Audit Committee		
Sl. No.	Name of Independent Directors	Position in the Audit Committee
1	Mr. C R Rajagopal	Chairman
2	Mr. V K Jeyakodi	Member
3	Mr. Raman Chopra	Member
Note: Mr. Neelabh Dalmia is permanent invitee of the Audit Committee		

Banking & Operations Committee		
Sl. No.	Name of the Directors	Position in the Committee
1	Justice Ravindra Singh(retd.)	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. Sudha Pillai	Chairperson
2	Justice Ravindra Singh(retd.)	Member
3	Mr. V K Jeyakodi	Member
Note: Mr. Anurag Dalmia is permanent invitee of the NRC Committee		

Corporate Social Responsibility (CSR) Committee		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Anurag Dalmia	Chairman
2	Mrs. Sudha Pillai	Member
3	Justice Ravindra Singh (Retd.)	Member
4	Mr. Neelabh Dalmia	Member

Stakeholders Relationship Committee (SRC)		
Sl. No.	Name of the Directors	Position in the Committee
1	Justice Ravindra Singh(retd.)	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. C R Rajagopal	Chairman
2	Mr. Anurag Dalmia	Member
3	Mr. R S Jalan	Member
4	Mr. Raman Chopra	Member
5	Mr. Neelabh Dalmia	Member

