

Committee of the Board of Directors of GHCL Textiles Limited w.e.f. April 01, 2026

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		

Nomination & Remuneration Committee (NRC)		
Sl. No.	Name of Independent Directors	Position in the NRC
1	Mrs. Sudha Pillai	Chairperson
2	Mr. V K Jeyakodi	Member
3	Mr. Alok Raj	Member
Note: Mr. Anurag Dalmia is permanent invitee of the NRC Committee		

Stakeholders Relationship Committee (SRC)		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Alok Raj	Chairman
2	Mr. Ravi Shanker Jalan	Member
3	Mr. Raman Chopra	Member
4	Mr. Neelabh Dalmia	Member

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	Mr. Alok Raj	Member
4	Mr. Neelabh Dalmia	Member

Banking & Operations Committee		
Sl. No.	Name of the Directors	Position in the Committee
1	Mr. Alok Raj	Member
2	Mr. Ravi Shanker 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. Ravi Shanker Jalan	Member
4	Mr. Raman Chopra	Member
5	Mr. Neelabh Dalmia	Member
6	Mr. Marshal Sonavane (Non-Board Member)	Member

