



GUJARAT GAS
GUJARAT GAS LIMITED

Composition of various Committees of Board of Directors of Gujarat Gas Limited

Audit Committee		
1	Mr. Jal Patel	Chairman
2	Dr. T. Natarajan, IAS	Member
3	Mr. Milind Torawane, IAS	Member
4	Mr. K. D. Chatterjee	Member
5	Smt. Manjula Shroff	Member
Any three Directors shall form the Quorum of the Committee”		

Stakeholders Relationship Committee		
1	Mr. K. D. Chatterjee	Chairman
2	Mr. Milind Torawane, IAS	Member
3	Ms. Manjula Shroff	Member
4	Mr Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.”		

Risk Management Committee		
1	Mr Milind Torawane, IAS	Chairman
2	Mr. Jal Patel	Member
3	Mr. Nitin Patil, CEO	Member
4	CFO	Member
Any two members shall form the Quorum of the Committee.”		



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Nomination and Remuneration Committee		
1	Mr. K. D. Chatterjee	Chairman
2	Mr. Sujit Gulati, IAS	Member
3	Dr. T. Natarajan, IAS	Member
4	Mr. Jal Patel	Member
5	Smt. Manjula Shroff	Member
Any three Directors shall form the Quorum of the Committee		

Corporate Social Responsibility Committee		
1	Mr. Sujit Gulati, IAS	Chairman
2	Ms. Manjula Shroff	Member
3	Mr. K. D. Chatterjee	Member
4	Mr. Jal Patel	Member
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Project Committee		
1	Dr. T. Natarajan, IAS	Chairman
2	Mr Milind Torawane, IAS	Member
3	Mr. K. D. Chatterjee	Member
Any two Directors shall form the Quorum of the Committee.		

Business Responsibility Committee		
1	Mr. Sujit Gulati, IAS	Chairman
2	Ms. Manjula Shroff	Member
3	Mr. K. D. Chatterjee	Member
4	Mr. Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

HR Committee		
1	Mr. Sujit Gulati, IAS	Chairman
2	Dr. T. Natarajan, IAS	Member
3	Mr. K. D. Chatterjee	Member
4	Ms. Manjula Shroff	Member
Any two Directors shall form the Quorum of the Committee.		