



GUJARAT GAS

GUJARAT GAS LIMITED

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

Audit Committee		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Shri Sanjeev Kumar, IAS	Member
3	Shri Milind Torawane, IAS	Member
4	Shri Bhadresh Mehta	Member
5	Prof. Yogesh Singh	Member
6	Dr. Rekha Jain	Member
Any two Independent Directors shall form Quorum for the Committee Meeting.		
Stakeholders Relationship Committee		
1	Shri Bhadresh Mehta	Chairman
2	Shri Milind Torawane, IAS	Member
3	Dr. Rekha Jain	Member
Any two Directors shall form Quorum for the Committee Meeting.		
Risk Management Committee		
1	Shri Milind Torawane, IAS	Chairman
2	Shri Bhadresh Mehta	Member
3	Dr. Rekha Jain	Member
4	Shri Sanjeev Kumar, IAS, MD	Member
5	Shri Nitesh Bhandari, CFO	Member
Any two members (including one member of the Board of Directors) shall form Quorum for the Committee Meeting.		



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Nomination and Remuneration Committee		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Dr. Rekha Jain	Member
3	Shri Bhadresh Mehta	Member
Any two Directors (including one Independent Director) shall form Quorum for the Committee Meeting.		
Corporate Social Responsibility Committee		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Shri Milind Torawane, IAS	Member
3	Shri Bhadresh Mehta	Member
4	Shri Sanjeev Kumar, IAS	Member
Any two Directors shall form Quorum for the Committee Meeting.		
Project Committee		
1	Shri Milind Torawane, IAS	Chairman
2	Shri Balwant Singh, IAS (Retd.)	Member
3	Shri Bhadresh Mehta	Member
4	Shri Sanjeev Kumar, IAS	Member
Any two Directors shall form Quorum for the Committee Meeting.		



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Business Responsibility Committee		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Shri Bhadresh Mehta	Member
3	Prof. Yogesh Singh	Member
Any two Directors shall form Quorum for the Committee Meeting.		
HR Committee		
1	Shri Balwant Singh, IAS (Retd.)	Member
2	Shri Sanjeev Kumar, IAS	Member
Any two Directors shall form Quorum for the Committee Meeting.		