



GUJARAT GAS

GUJARAT GAS LIMITED

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

Audit Committee		
1	Shri Jal Patel	Chairman
2	Shri Sanjeev Kumar, IAS	Member
3	Shri Milind Torawane, IAS	Member
4	Shri K. D. Chatterjee	Member
5	Prof. Vishal Gupta	Member
6	Prof. P. K. Sinha	Member
Any three Directors shall form the Quorum of the Committee.		

Stakeholders Relationship Committee		
1	Shri K. D. Chatterjee	Chairman
2	Shri Milind Torawane, IAS	Member
3	Shri Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

Risk Management Committee		
1	Shri Milind Torawane, IAS	Chairman
2	Shri Jal Patel	Member
3	Shri K.D. Chatterjee	Member
4	Shri Sanjeev Kumar, IAS, MD	Member
5	Shri Nitesh Bhandari, CFO	Member
Any three members shall form the Quorum of the Committee		



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Nomination and Remuneration Committee		
1	Shri K.D. Chatterjee	Chairman
2	Smt. Sunaina Tomar, IAS	Member
3	Shri Jal Patel	Member
4	Prof Vishal Gupta	Member
Any two Directors shall form the Quorum of the Committee		

Corporate Social Responsibility Committee		
1	Smt. Sunaina Tomar, IAS	Chairman
2	Shri K. D. Chatterjee	Member
3	Shri Jal Patel	Member
Any two Directors shall form the Quorum of the Committee		

Project Committee		
1	Shri Sanjeev Kumar, IAS	Chairman
2	Shri Milind Torawane, IAS	Member
3	Shri K. D. Chatterjee	Member
4	Prof. Vishal Gupta	Member
Any two Directors shall form the Quorum of the Committee.		



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Business Responsibility Committee		
1	Shri K. D. Chatterjee	Member
2	Shri Jal Patel	Member
Any two Directors shall form the Quorum of the Committee. BR Head to be CEO GGL and BR Director to be M.D./Jt. M.D. GSPC Limited.		
HR Committee		
1	Shri Sanjeev Kumar, IAS	Member
2	Shri K. D. Chatterjee	Member
Any two Directors shall form the Quorum of the Committee.		