



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	Dr. Manjula Shroff	Member
6	Prof. Vishal Gupta	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	Dr. 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. K. D. Chatterjee	Member
4	Mr. Nitin Patil, CEO	Member
5	Mr. Nitesh Bhandari, CFO	Member
Any three members shall form the Quorum of the Committee.		



GUJARAT GAS

GUJARAT GAS LIMITED

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

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

Corporate Social Responsibility Committee		
1	Dr. Manjula Shroff	Member
2	Mr. K. D. Chatterjee	Member
3	Mr. Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

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.		



GUJARAT GAS

GUJARAT GAS LIMITED

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

Business Responsibility Committee		
1	Dr. Manjula Shroff	Member
2	Mr. K. D. Chatterjee	Member
3	Mr. Jal Patel	Member
Any two Directors shall form the Quorum of the Committee.		

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