



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

## LIST OF COMMITTEES (AS ON 26.10.2016)

### FINANCE-CUM-AUDIT COMMITTEE

Sr. No	Name	Position
1	Shri D. C. Anjaria	Chairman of the Committee
2	Prof. Vasant Gandhi	Member
3	Shri Ajay N. Shah	Member
4	Smt. Geeta Goradia	Member
5	Shri Anil Mukim	Member
6	Shri A. M. Tiwari	Special Invitee

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Position
1	Shri D.C. Anjaria	Chairman of the Committee
2	Prof. Vasant Gandhi	Member
3	Smt. Geeta Goradia	Member
4	Shri Anil Mukim	Member
5	Shri Sujit Gulati	Member
6	Shri A. M. Tiwari	Special Invitee

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name	Position
1	Prof. Vasant Gandhi	Chairman of the Committee
2	Shri Sujit Gulati	Member
3	Shri A. M. Tiwari	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name	Position
1	Shri Anil Mukim	Chairman of the Committee
2	Shri D.C. Anjaria	Member
3	Smt. Geeta Goradia	Member
4	Shri Sujit Gulati	Member
5	Shri A. M. Tiwari	Member

CERTIFIED TO BE TRUE  
For Gujarat State Fertilizers & Chemicals Limited

CS V.V. Vachhrajani  
Company Secretary & Vice President (Legal)