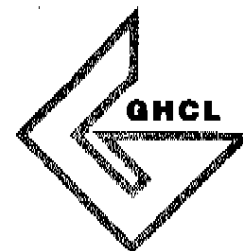


GHCL Limited

January 30, 2013

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. K K Mishra
The Managing Director
Ahmedabad Stock Exchange
Kamdhenu Complex, Opp. Sahajanand
College,
Ahmedabad - 380 015. (Fax: 079 26308877)

Mr. S Subramanian
DCS - CRD
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Sub: Reconstitution of various Committees of Board of Directors

Pursuant to requirement of the Listing Agreement, it is hereby informed that due to substitution of IDBI Bank nominee, the Board of Directors in their meeting held on January 28, 2013 has reconstituted following two Committees:

Project Committee			Audit Committee		
(a)	Mr. Sanjay Dalmia	Chairman	(a)	Dr. B. C. Jain	Chairman
(b)	Mr. Anurag Dalmia	Member	(b)	Mr. Neelabh Dalmia	Member
(c)	Mr. Neelabh Dalmia	Member	(c)	Mr. G. C. Srivastava	Member
(d)	Mr. R. M. V. Raman	Member	(d)	Mr. Ajoy Nath Jha	Member
(e)	Mr. Ajoy Nath Jha	Member			

We would further like to inform that the Board of Directors has also constituted a Corporate Social Responsibility (CSR) Committee consisting of three directors, which will strengthen & monitor CSR Policy of the Company. Composition of CSR Committee is as under:

Corporate Social Responsibility (CSR) Committee		
(a)	Mr. Sanjiv Tyagi	Independent Director
(b)	Mr. Neelabh Dalmia	Promoter – Non Executive Director
(c)	Mr. R S Jalan	Managing Director

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuneshwar Mishra
General Manager & Company Secretary

B-38, Institutional Area, Sector-1, Noida - 201301(U.P.) India. Ph. : 91-120-2535335 (5 Lines), Fax : 91-120-2535209/4153.
Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.



A Dalmia Brothers Enterprise

