



October 18, 2014

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. 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 the requirement of the Listing Agreement, we would like to inform that the Board of Directors of the Company in their just concluded meeting has reconstituted following Committees as given below:

Nomination and Remuneration Committee			Audit Committee		
(a)	Mr. K C Jani	Chairman	(a)	Dr. B. C. Jain	Chairman
(b)	Mr. Sanjay Dalmia	Member	(b)	Mr. Neelabh Dalmia	Member
(c)	Dr. B C Jain	Member	(c)	Mr. G. C. Srivastava	Member
(d)	Mr. Sanjiv Tyagi	Member	(d)	Mr. Mahesh Kumar Kheria	Member

Project Committee		
(a)	Mr. Sanjay Dalmia	Chairman
(b)	Mr. Anurag Dalmia	Member
(c)	Mr. Neelabh Dalmia	Member
(d)	Mrs. Padma Vinod Betai	Member

You are requested to kindly take note of the same.

Thanking you

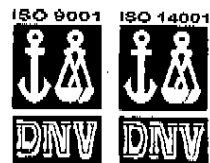
Yours faithfully

For GHCL Limited


Bhuvneshwar Mishra
General Manager & Company Secretary

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghclindia.com

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.



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