



GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

REGD. OFFICE : 'KHANIJ BHAVAN', 132 FT RING ROAD, UNIVERSITY GROUND,

VASTRAPUR, AHMEDABAD - 380 052

CIN : L14100GJ1963SGC001206

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Phone : (079) 27913200/3501/0665/1662 Fax : (079) 27911151/1454/3038/0969

| LIST OF COMMITTEES OF BOARD OF DIRECTORS | | |
|--|-----------------------------|---------------|
| AUDIT COMMITTEE | | |
| Sr. No. | Name of Director | Status |
| 1 | Shri Bhadresh Mehta | Chairman |
| 2 | Smt. Mona Khandhar, IAS | Member |
| 3 | Shri S B Dangayach | Member |
| | | |
| STAKEHOLDERS' RELATIONSHIP COMMITTEE | | |
| Sr. No. | Name of Director | Status |
| 1 | Shri Bhadresh Mehta | Chairman |
| 2 | Shri Arunkumar Solanki, IAS | Member |
| 3 | Smt. Mona Khandhar, IAS | Member |
| | | |
| RISK MANAGEMENT COMMITTEE | | |
| Sr. No. | Name of Director | Status |
| 1 | Shri Arunkumar Solanki, IAS | Chairman |
| 2 | Shri Nitin Shukla | Member |
| 3 | Shri S B Dangayach | Member |
| | | |
| NOMINATION & REMUNERATION COMMITTEE | | |
| Sr. No. | Name of Director | Status |
| 1 | Shri Bhadresh Mehta | Chairman |
| 2 | Smt. Mona Khandhar, IAS | Member |
| 3 | Shri Nitin Shukla | Member |
| | | |
| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | |
| Sr. No. | Name of Director | Status |
| 1 | Shri Arunkumar Solanki, IAS | Chairman |
| 2 | Smt. Mona Khandhar, IAS | Member |
| 3 | Shri Bhadresh Mehta | Member |