

GUJCHEM DISTILLERS INDIA LIMITED

Name of Committee	Constitution
Audit Committee	Shri Shashikant Pandya – Member Shri Tapan Chokshi – Member Smt. Hem Manish – Member
Nomination and Remuneration Committee	Shri Shashikant Pandya – Chairman Shri Tapan Chokshi – Member Ms. Sachi D. Parikh - Member
Stakeholders Relationship Committee	Smt. Hem Manish – Member Shri Shashikant Pandya– Member Shri Tapan Chokshi – Member