

COMMITTEE OF BOARD OF DIRECTORS OF GOCL CORPORATION LIMITED**Audit Committee**

Ms. Kanchan Chitale (Independent Director)	Chairperson
Mr. Debabrata Sarkar (Independent Director)	Member
Mr. Amar Chintopanth (Independent Director)	Member

Nomination and Remuneration Committee

Ms. Kanchan Chitale (Independent Director)	Chairperson
Mr. Aditya Sapru (Independent Director)	Member
Mr. Sudhanshu K Tripathi (Non-Executive Director)	Member

Stakeholders Relationship Committee

Mr. Sudhanshu K Tripathi (Non-Executive Director)	Chairman
Mr. Aditya Sapru (Independent Director)	Member
Mr. Pankaj Kumar (Managing Director & Chief Executive Officer)	Member

Corporate Social Responsibility Committee

Mr. Sudhanshu K Tripathi (Non-Executive Director)	Chairman
Mr. Aditya Sapru (Independent Director)	Member
Mr. Gopal Raman (Non-Executive Director)	Member

Safety Review Committee

Mr. Aditya Sapru (Independent Director)	Chairman
Mr. Sudhanshu K Tripathi (Non-Executive Director)	Member
Mr. Pankaj Kumar (Managing Director & Chief Executive Officer)	Member

Investment Appraisal & Project Review Committee

Mr. Debabrata Sarkar (Independent Director)	Chairman
Mr. Aditya Sapru (Independent Director)	Member
Mr. Sudhanshu K Tripathi (Non-Executive Director)	Member

Risk Management Committee

Mr. Debabrata Sarkar (Independent Director)	Chairman
Ms. Kanchan Chitale (Independent Director)	Member
Mr. Amar Chintopanth (Independent Director)	Member
Mr. Pankaj Kumar (Managing Director & Chief Executive Officer)	Member