

## **BOARD LEVEL COMMITTEES OF GUJARAT FLUOROCHEMICALS LIMITED**

### **AUDIT COMMITTEE**

Mr. Shanti Prashad Jain, Chairman and Independent Director  
Mr. Shailendra Swarup, Independent Director  
Ms. Vanita Bhargava, Non-Executive - Independent Director  
Mr. Vivek Jain, Managing Director

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Shanti Prashad Jain, Chairman and Independent Director  
Mr. Om Prakash Lohia, Independent Director  
Mr. Devendra Kumar Jain, Non-Independent Director

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. Devendra Kumar Jain, Chairman and Non-Independent Director  
Mr. Vivek Jain, Managing Director  
Mr. Shanti Prashad Jain, Non-Executive - Independent Director

### **RISK MANAGEMENT COMMITTEE**

Mr. Devendra Kumar Jain, Chairman and Non-Independent Director  
Mr. Vivek Jain, Managing Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Shanti Prashad Jain, Chairman and Independent Director  
Mr. Vivek Jain, Managing Director  
Mr. Devendra Kumar Jain, Non-Independent Director

### **COMMITTEE OF DIRECTORS FOR OPERATIONS**

Mr. Devendra Kumar Jain, Chairman and Non-Independent Director  
Mr. Vivek Jain, Managing Director  
Mr. Shanti Prashad Jain, Independent Director