

BOARD LEVEL COMMITTEES OF GUJARAT FLUOROCHEMICALS LIMITED

AUDIT COMMITTEE

Shri Shanti Prashad Jain, Chairman and Independent Director

Shri Shailendra Swarup, Independent Director

Shri Deepak Asher, Director and Group Head Corporate Finance and Non-Independent Director

Ms. Vanita Bhargava, Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Shri Shanti Prashad Jain, Chairman and Independent Director

Shri Deepak Asher, Director and Group Head Corporate Finance and Non-Independent Director

Shri Om Prakash Lohia, Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Shri Devendra Kumar Jain, Chairman and Non-Independent Director

Shri Pavan Jain, Non-Independent Director

Shri Vivek Jain, Managing Director

Shri Deepak Asher, Director and Group Head Corporate Finance and Non-Independent Director

Shri Shanti Prashad Jain, Non-Executive - Independent Director

RISK MANAGEMENT COMMITTEE

Shri Devendra Kumar Jain, Chairman and Non-Independent Director

Shri Pavan Jain, Non-Independent Director

Shri Vivek Jain, Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shri Shanti Prashad Jain, Chairman and Independent Director

Shri Vivek Jain, Managing Director

Shri Deepak Asher, Director and Group Head Corporate Finance and Non-Independent Director

COMMITTEE OF DIRECTORS FOR OPERATIONS

Shri Devendra Kumar Jain, Chairman and Non-Independent Director

Shri Vivek Jain, Managing Director

Shri Deepak Asher, Director and Group Head Corporate Finance and Non-Independent Director