



# GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

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

VASTRAPUR, AHMEDABAD - 380 052

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