GHCL Limited

January 27, 2015

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. S Subramanian
DCS - CRD
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Sub: Constitution of a Committee of Board of Directors namely "Business Strategy & Planning Committee"

Pursuant to the requirement of the Listing Agreement, we would like to inform that the Board of Directors of the Company in their just concluded meeting has constituted a Committee of Board of Directors namely **"Business Strategy & Planning Committee"** with the following members:

(a)	Mr. Anurag Dalmia	Chairman
(b)	Mr. Neelabh Dalmia	Member
(c)	Mr. Lavanya Rastogi	Member
(d)	Mr. R S Jalan	Member
(e)	Mr. Raman Chopra	Member

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary