

Date: April 27, 2018

National Stock Exchange of India
Limited

"Exchange Plaza"

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

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NSE Code: GHCL

Kind Attn.: Saileep Pawaskar email id: saileep@nse.co.in
Assistant Manager Listing Compliance

Sub: Reply to Clarification sought regarding Outcome of 179th Board Meeting

This refers to your email dated April 25, 2018 in which you have sought clarification regarding outcome of Board meeting of the Company held on April 25, 2018. You have asked us to provide following details:

- (1) Brief profile (in case of appointment);
- (2) Date of appointment / cessation (as applicable) & term of appointment.

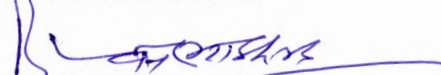
In this regard, as already clarified over phone, we would like to reiterate that based on recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on April 25, 2018, had appointed Mr. Anurag Dalmia as Non-executive Vice Chairman with immediate effect. It is important to note that Mr. Anurag Dalmia is already a Non-executive Director (Promoter category) of the Company since 1986. Hence, this appointment is not a fresh appointment of a director, but only a change of designation.

We would also like to inform that we used to provide brief profile of all the directors under corporate governance section in the Annual Report of the Company. However, once again as desired, please find the brief profile of Mr. Anurag Dalmia as an annexure to this reply. Hope, this will serve your purpose.

Thanking you

Yours faithfully,

For GHCL Limited



Bhuvneshwar Mishra

General Manager & Company Secretary

Enc.: as above

Profile – Mr. Anurag Dalmia

Born in May 1956, Mr Anurag Dalmia is Vice-Chairman of the Dalmia Group of Companies. Mr Dalmia is a Member on the Governing Body of the Dalmia Centre for Research & Development (DCRD). Under his progressive and dynamic leadership, the Group has expanded into textiles, soda ash, healthcare, ITES and tobacco.

He is Director on the Board of GHCL Limited. Under his able guidance, GHCL has placed good corporate governance practices. GHCL under its CSR efforts has implemented need based development programs in sectors of health, education, sanitation and drinking water, sustainable livelihoods, enterprise development and community institution building.

In his effort to promote cultural and humanitarian causes, Mr. Dalmia is keenly involved with the activities of the Dalmia Sewa Trust which has included the establishment of a research, training and rehabilitation center for children with Special Needs. Dalmia Sewa Trust, under Mr Dalmia's able guidance, is involved in development programs in the sectors of health, sanitation and drinking water in the Jodhpur and Shekhawati region of Rajasthan. It regularly organizes medical camps and distributes herbal medicines at very subsidised rates in this region. Dalmia Sewa Trust, towards its contribution to community development, has taken up projects to provide drinking water in the villages and has built several toilets in Chirawa area.

As a member on the Board of the Dalmia Foundation, he takes personal interest in the setting up of educational institutions. This interest is also reflected in his being Member- Board of Governors of Jaipuria Institute of Management. He is the Trustee of Shri Krishna Janmasthan Sewa Sansthan, Mathura. Further he is Trustee of Hanuman Prasad Poddar Smarak Samiti , Gorakhpur under the aegis of which a cancer hospital is also run.

He is steering the Group to impact the changing scenario in a world driven by global responsibility, where business and commerce have to measure up to the national economic requirements but also the needs of the common man.