



GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
T: +91 (40) 23810671-9
F: +91 (40) 23813860,
E: info@gocllcorp.com
W: <http://www.gocllcorp.com>

November 6, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Reconstitution of Committees of the Board of Directors.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Further to our Corporate Governance Report for the quarter ended 30th September 2024 submitted on October 17, 2024 we wish to hereby inform that the following Board Committees have been reconstituted with effect from November 6, 2024, as mentioned below:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Debabrata Sarkar, Chairman	Independent Director
	Mr. Amar Chintopanth, Member	Independent Director
	Mr. Aditya Sapru, Member	Independent Director
Nomination and Remuneration Committee	Mr. Aditya Sapru, Chairman	Independent Director
	Mr. Sudhanshu Tripathi, Member	Non-Executive Director
	Mr. Amar Chintopanth, Member	Independent Director

You are requested to take note of the same.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX