GHCL Limited

December 23, 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 Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 2723121/2037/2041/3714/2039/2061)

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company through circular resolution has approved the following policies effective from December 1, 2015:

(i) Policy on Preservation of Documents and Archival Policy (PDAP); and

(ii) Policy for Determination of Materiality (PDM).

In addition to the above, the Board of Directors had also modified the following policies in line with the requirement of the Listing Regulations:

1.	Whistle Blower Policy
2.	RPT Policy on materiality and dealing with related party transactions
3.	Code of Conduct for Board of Directors and Senior Management Personnel of the Company
4.	Succession Plan for appointment to the Board and Senior Management
5.	Policy on Board Diversity
6.	Risk Management Policy

We would also like to inform that the Board of Directors in its meeting held on October 18, 2014 had constituted the "Compliance Committee" and empowered them for the purpose of determining materiality of an event / information and for the purpose of making disclosures to the stock exchanges in line with the requirement of Guidance Note on clause 36 of the Listing Agreement issued by NSE & BSE. The Board has empowered the same Committee under Regulation 30 of the Listing Regulations, to determine materiality of any event or information.

In addition to said committee, the Board of Directors have authorised all the Key Managerial Personnel to determine materiality of any event or information and ensure disclosures of the same are made to stock exchanges, subject to the provisions of the Policy, in case meeting of the Compliance Committee is not possible due to any reason.

Pursuant to the requirement of Regulation 30(5) of the Listing Regulations, contact details of the KMP are as under:

Sl. No.	Name & Designation of KMP	Contact details of authorised KMP
1	Mr. R S Jalan – Managing Director	GHCL House, B-38, Sector -1, Noida – 201301, Tel. No. 0120-2535335. email: bmishra@ghcl.co.in
2	Mr. Raman Chopra – CFO & Executive Director (Finance)	
3	Mr. Bhuwneshwar Mishra – General Manager & Company Secretary and also Compliance Officer	

You are requested to kindly acknowledge the receipt and display the same on your website. We shall be pleased to provide any further clarification in the matter.

With kind regards

For GHCL Limited

GHCL Limited B-38, Institutional Area, Sector-1, Noida GHCL

Bhuwneshwar Mishra
General Manager & Company Secretary

SENDING REPORT

23 Dec. 2015 4:43PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	Fax Server 022 26598238	23 Dec. 4:41PM	01'51	SND	02	OK	NSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

23 Dec. 2015 4:46PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	002222723121	23 Dec. 4:44PM	01'29	SND	02	OK	BSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.