



**GUJARAT ENERGY LIMITED**  
*(Erstwhile Gujarat Gas Limited)*

**Composition of various Committees of Board of Directors of  
Gujarat Energy Limited as on 14<sup>th</sup> May, 2026**

<b>Audit Committee</b>		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Dr. T Natarajan, IAS	Member
3	Shri Bhadresh Mehta	Member
4	Prof. Yogesh Singh	Member
5	Dr. Rekha Jain	Member
6	Smt. Avantika Singh Aulakh, IAS, MD	Member
Any two Independent Directors shall form Quorum for the Committee Meeting.		
<b>Stakeholders Relationship Committee</b>		
1	Shri Bhadresh Mehta	Chairman
2	Shri Ashwini Kumar, IAS	Member
3	Shri Balwant Singh, IAS (Retd.)	Member
4	Dr. Rekha Jain	Member
Any two Directors shall form Quorum for the Committee Meeting.		
<b>Risk Management Committee</b>		
1	Dr. T Natarajan, IAS	Chairman
2	Shri Bhadresh Mehta	Member
3	Dr. Rekha Jain	Member
4	Smt. Avantika Singh Aulakh, IAS, MD	Member
5	Shri Rajesh Sivadasan	Member
Any two members (including one member of the Board of Directors) shall form Quorum for the Committee Meeting.		



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<b>Nomination and Remuneration Committee</b>		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Shri Ashwini Kumar, IAS	Member
3	Dr. Rekha Jain	Member
4	Shri Bhadresh Mehta	Member
Any two Directors (including one Independent Director) shall form Quorum for the Committee Meeting.		
<b>Corporate Social Responsibility Committee</b>		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Dr. T Natarajan, IAS	Member
3	Shri Ashwini Kumar, IAS	Member
4	Shri Bhadresh Mehta	Member
5	Smt. Avantika Singh Aulakh, IAS, MD	Member
Any two Directors shall form Quorum for the Committee Meeting.		
<b>Project Committee</b>		
1	Shri Balwant Singh, IAS (Retd.)	Chairman
2	Dr. T Natarajan, IAS	Member
3	Shri Bhadresh Mehta	Member
4	Smt. Avantika Singh Aulakh, IAS, MD	Member
Any two Directors shall form Quorum for the Committee Meeting.		



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<b>Business Responsibility &amp; Sustainability Reporting (BRSR) Committee</b>		
<b>1</b>	Shri Balwant Singh, IAS (Retd.)	Chairman
<b>2</b>	Shri Ashwini Kumar, IAS	Member
<b>3</b>	Shri Bhadresh Mehta	Member
<b>4</b>	Prof. Yogesh Singh	Member
Any two Directors shall form Quorum for the Committee Meeting		
<b>HR Committee</b>		
<b>1</b>	Shri Balwant Singh, IAS (Retd.)	Chairman
<b>2</b>	Dr. T Natarajan, IAS	Member
<b>3</b>	Smt. Avantika Singh Aulakh, IAS, MD	Member
Any two Directors shall form Quorum for the Committee Meeting		
<b>Business Development Committee</b>		
<b>1</b>	Shri Balwant Singh, IAS (Retd.)	Chairman
<b>2</b>	Dr. T Natarajan, IAS	Member
<b>3</b>	Shri Ashwini Kumar, IAS	Member
<b>4</b>	Dr. Rekha Jain	Member
<b>5</b>	Shri Bhadresh Mehta	Member
<b>6</b>	Smt. Avantika Singh Aulakh, IAS, MD	Member
Any two Directors shall form Quorum for the Committee Meeting		