



October 18, 2014

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,

Subject: Constitution of "Compliance Committee" pursuant to the requirement of Clause 36 of the Listing Agreement

We would like to inform you that National Stock Exchange of India Limited (NSE) vide its circular no. NSE/CML/2014/11 dated September 30, 2014 issued a "Guidance Note on Clause 36 of the Listing Agreement", which was received through email on October 16, 2014. We came to know from BSE website that BSE Limited has issued a similar Guidance Note vide its Circular No. DCS/COMP/11/2014-15 September 30, 2014. As per said circulars, listed companies are required to submit the disclosures in conformity of guidance note for material events.

We would like to further inform that pursuant to above Circulars, the Board of Directors in their just concluded meeting held on October 18, 2014, has constituted a Committee named as "Compliance Committee" with following members:

(a)	Mr. Neelabh Dalmia – Non Executive Director
(b)	Mr. R S Jalan – Managing Director
(c)	Mr. Raman Chopra – CFO & Executive Director (Finance)
(d)	Mr. Bhwneshwar Mishra – General Manager & Company Secretary

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
 General Manager & Company Secretary

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