

<b><u>Charter of Management Committee</u></b>	
<b>Formation</b>	GCPL's Management Committee (MC) has been formed on April 28, 2001
<b>Members</b>	<p>The members of the Committee consists of members of Board of Directors. GCPL MC comprises of the following members:</p> <ol style="list-style-type: none"> <li>1. Ms. Nisaba Godrej, Chairperson &amp; MD (Chairperson of the Committee)</li> <li>2. Ms. Tanya Dubash, Director</li> <li>3. Mr. Pirojsha Godrej, Director</li> </ol>
<b>Meeting</b>	Since this Committee is not a statutory committee, there is no minimum number of meetings prescribed by law.
<b>Quorum</b>	The quorum for the meeting shall be 2 members or 1/3rd of the total members of the Committee whichever is more
<b>Terms of reference</b>	The terms of reference of the Management Committee would include all the matters delegated to it by the Board of Directors from time to time including but not limited to approval of investments, loans and guarantees, issuance of Power of Attorneys, issue/allotment of share certificates in case of bonus, approval of duplicate share certificates, placing common seal of the Company on various documents and sign and execute such other documents and agreements in ordinary course of business as per the authority granted by the Board of Directors.
<b>Reporting Responsibilities</b>	The Management Committee will update the Board periodically.