



GKW Limited

**Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone : 033 2668 5247 / 033 2668 4763
Fax : 033 2668 0128
E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com**

In terms of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, the Internal Complaints Committee of the Company (ICC) has been reconstituted with the following members:

1. Ms. Silvista Simson Dsilva, Presiding Officer
2. Mr. Amitava Ghosh, Member
3. Ms. Rima Roy Chowdhury, Member
4. Mr. Gautam Ghosh, External Member

All are requested to take note of the above.