

COMPOSITION OF THE SUB-COMMITTEES OF THE BOARD

AUDIT COMMITTEE:

1. **Mr.Myneni Narayana Rao, Independent Director – Chairman**
2. Mr.Amitabh Mathur, Independent Director – Member
3. Mr.D.Duraiganesan, Independent Director – Member
4. Mrs.Perin Devi, Government Director – Member

NOMINATION AND REMUNERATION COMMITTEE:

1. **Mr.Amitabh Mathur, Independent Director – Chairman**
2. Mr.D.Duraiganesan, Independent Director – Member
3. Mrs.Perin Devi, Government Director – Member
4. Mr.S.M.Vaidya, Director (Refineries), IOCL – Member

CSR&SD COMMITTEE:

1. **Mr.Myneni Narayana Rao, Independent Director - Chairman**
2. Mr.M.B.Dakhili, Director, (NICO) – Member
3. Mrs.Perin Devi, Government Director – Member
4. Mr.Rajeev Ailawadi, Director (Finance) – Member
5. Mr.R.Srikanthan, Director (Technical) – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. **Mr.D.Duraiganesan, Independent Director – Chairman**
2. Mrs.Sobha Surendran, Independent Director – Member
3. Mrs.Perin Devi, Government Director – Member
4. Mr.Rajeev Ailawadi, Director (Finance) – Member
5. Mr.Babak Bagherpour, Director (NICO) – Member

BOARD PROJECT COMMITTEE:

1. **Mr.S.M.Vaidya, Director (Refineries), IOCL – Chairman**
2. Mrs.Perin Devi, Government Director – Member
3. Mr.Amitabh Mathur, Independent Director – Member
4. Mr.Rajeev Ailawadi, Director (Finance) – Member
5. Director (Technical) or Director (Operations) – {depending on the proposal considered}

RISK MANAGEMENT COMMITTEE:

1. **Mr.S.N.Pandey, Managing Director – Chairman**
2. Mr.Rajeev Ailawadi, Director (Finance) – Member
3. Mr.R.Srikanthan, Director (Technical) – Member
4. Mr.S.Krishnan, Director (Operations) – Member
5. Mr.Myneni Narayana Rao – Independent Director – Member
6. Mr.S.M.Vaidya, Director (Refineries), IOCL – Member