

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

The Composition of the various Committees of the Board in compliance with SEBI LODR Regulations, 2015 and the Companies Act, 2013 is as below:

1. Audit Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Rajesh Mittal	Independent Director	Chairman
2.	Mr. Ayush Goel	Non-Executive Director	Member
3.	Mrs. Stuti Kacker	Independent Director	Member

2. Stakeholder's Relationship Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Ayush Goel	Non-Executive Director	Chairman
2.	Mr. Arjun Verma	Executive Director	Member
3.	Mr. Rajesh Mittal	Independent Director	Member

3. Nomination & Remuneration Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mrs. Stuti Kacker	Independent Director	Chairman
2.	Mr. Ayush Goel	Non-Executive Director	Member
3.	Mr. Rajesh Mittal	Independent Director	Member

4. Risk Management Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Arjun Verma	Executive Director	Chairman
2.	Mr. Ashok Kumar Gupta	Independent Director	Member
3.	Mr. Jogesh Sharma	Head – Industrial Lubricants	Member

5. Corporate Social Responsibility Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Ayush Goel	Non-Executive Director	Chairman
2.	Mrs. Stuti Kacker	Independent Director	Member
3.	Mr. Arjun Verma	Executive Director	Member