

List of Committees of the Board of Directors of the Company as on 31.03.2021*
<p><u>Audit Committee</u></p> <ol style="list-style-type: none"> 1. Shri Sidhartha Pradhan, Independent Director, Chairman 2. Shri S. K. Srivastava, Independent Director, Member 3. Shri Arun Kumar, Member 4. Director (Technical) – Member
<p><u>Nomination & Remuneration Committee</u></p> <ol style="list-style-type: none"> 1. Shri Sidhartha Pradhan, Independent Director - Chairman 2. Shri S. K. Srivastava, Independent Director, Member 3. Nominee Director, GAIL - Member
<p><u>Stakeholders' Relationship Committee</u></p> <ol style="list-style-type: none"> 1. Shri Arun Kumar, Independent Director – Chairman 2. Dr. Siddhartha Shekhar Singh, Independent Director, Member 3. Director (Finance) - Member
<p><u>CSR Committee</u></p> <ol style="list-style-type: none"> 1. Dr. Siddhartha Shekhar Singh, Independent Director-Chairman 2. Shri Sidhartha Pradhan, Independent Director - Member 3. MD & CEO – Member 4. Director (Finance) - Member
<p><u>Risk Management Committee</u></p> <ol style="list-style-type: none"> 1. Nominee Director, BPCL- Chairman 2. MD & CEO – Member 3. Shri Sidhartha Pradhan, Independent Director – Member 4. Director (Finance) – Member 5. Director (Technical) – Member

*Directors other than Independent Directors are nominated by virtue of their designation