

<b>List of Committees of the Board of Directors of the Company as on 08.02.2021*</b>
<p><b><u>Audit Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Jyoti Kiran Shukla, Independent Director – Chairperson</li> <li>2. Shri Sidhartha Pradhan, Independent Director, Member</li> <li>3. Shri S. K. Srivastava, Independent Director, Member</li> <li>4. Shri Arun Kumar, Member</li> <li>5. Director (Technical) - Member</li> </ol>
<p><b><u>Nomination &amp; Remuneration Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Jyoti Kiran Shukla, Independent Director - Chairperson</li> <li>2. Shri Sidhartha Pradhan, Independent Director - Member</li> <li>3. Shri S. K. Srivastava, Independent Director, Member</li> <li>4. Nominee Director, GAIL - Member</li> </ol>
<p><b><u>Stakeholders Relationship Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Shri Arun Kumar, Independent Director – Chairman</li> <li>2. Dr. Siddhartha Shekhar Singh, Independent Director, Member</li> <li>3. Director (Finance) - Member</li> </ol>
<p><b><u>CSR Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Siddhartha Shekhar Singh, Independent Director-Chairman</li> <li>2. Shri Sidhartha Pradhan, Independent Director - Member</li> <li>3. MD &amp; CEO – Member</li> <li>4. Director (Finance) - Member</li> </ol>
<p><b><u>Risk Management Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Nominee Director, BPCL- Chairman</li> <li>2. MD &amp; CEO – Member</li> <li>3. Shri Sidhartha Pradhan, Independent Director – Member</li> <li>4. Director (Finance) – Member</li> <li>5. Director (Technical) – Member</li> </ol>

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