

COMMITTEES OF THE BOARD effective 02.04.2026

Audit Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|-------------------------|----------------------|------------------------------|
| 1. | Shri Abhay Sharma | Independent Director | Chairman |
| 2. | Shri Vivekananda Biswal | Independent Director | Member |
| 3. | Shri Rajneesh Narang | Whole Time Director | Member |

Nomination and Remuneration Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|-------------------------|------------------------------------------------------|------------------------------|
| 1. | Shri Abhay Sharma | Independent Director | Chairman |
| 2. | Shri Vivekananda Biswal | Independent Director | Member |
| 3. | Shri Vikram Saxena | Government Nominee Director (ONGC representative) | Member |

Shri K S Shetty, Director- Human Resources will be invitee to the Committee.

Risk Management Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|------------------------|----------------------|------------------------------|
| 1. | Shri Vikas Kaushal | Whole Time Director | Chairman |
| 2. | Shri Abhay Sharma | Independent Director | Member |
| 3. | Shri Rajneesh Narang | Whole Time Director | Member |
| 4. | Shri S. Bharathan | Whole Time Director | Member |
| 5. | Shri Amit Garg | Whole Time Director | Member |
| 6. | Shri K S Shetty | Whole Time Director | Member |

Chief Risk Officer and Company Secretary will be permanent invitees to the Committee.

Stakeholders Relationship Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|-------------------------|----------------------|------------------------------|
| 1. | Shri Vivekananda Biswal | Independent Director | Chairman |
| 2. | Shri Abhay Sharma | Independent Director | Member |
| 3. | Shri Rajneesh Narang | Whole Time Director | Member |

CSR and Sustainability Development Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|-------------------------|----------------------|------------------------------|
| 1. | Shri Abhay Sharma | Independent Director | Chairman |
| 2. | Shri Vivekananda Biswal | Independent Director | Member |
| 3. | Shri S. Bharathan | Whole Time Director | Member |
| 4. | Shri Amit Garg | Whole Time Director | Member |
| 5. | Shri K S Shetty | Whole Time Director | Member |

Project Evaluation and Review Committee:

| Sr. No. | Names of the Directors | Category | Designation in the Committee |
|---------|-------------------------|------------------------------------------------------|------------------------------|
| 1. | Shri Vikram Saxena | Government Nominee Director (ONGC representative) | Chairman |
| 2. | Shri Vivekananda Biswal | Independent Director | Member |
| 3. | Shri Abhay Sharma | Independent Director | Member |
| 4. | Shri Rajneesh Narang | Whole Time Director | Member |

Shri S Bharathan, Director- Refineries and Shri Amit Garg, Director – Marketing will be invitees to the Committee for their respective project related proposals.