

CHAPTER-VIII

STATEMENT ON THE BOARD & SUB COMMITTEES OF THE BOARD AND OTHER COMMITTEES

Board of Directors:

The Management of the Company is vested with the Board of Directors. In terms of the Articles of Association of the Company the Board of Directors can have minimum 3 (three) Directors and maximum 16 (sixteen) Directors.

The Composition of the Board of Directors as on 01.01.2018 is given below:

Sl. No.	Name of the Director	Category	Date of Joining as Director of the company	Contact Information
A. FULL TIME FUNCTIONAL DIRECTORS				
1.	SHRI UTPAL BORA	CHAIRMAN & MANAGING DIRECTOR	18.07.2016	0120-2488301 (ph) cmd@oilindia.in
2.	SMT. R.S. BORAH	DIRECTOR (FINANCE)	01.10.2013	0120-2488304 (ph) df@oilindia.in
3.	SHRI BISWAJIT ROY	DIRECTOR (HR&BD)	08.05.2015	0120-2488302 (ph) dhrbd@oilindia.in
4.	SHRI P.K. SHARMA	DIRECTOR (O)	01.06.2015	0120-2488303 (ph) do@oilindia.in
5.	DR. P. CHANDRASEKARAN	DIRECTOR (E&D)	01.04.2017	0120-2419242 (ph) ded@oilindia.in
B. PART TIME OFFICIAL DIRECTORS				
6.	SHRI SUNJAY SUDHIR	PART TIME GOVT. NOMINEE DIRECTOR	07.01.2016	011-23382583
7.	SHRI D.N. MISRA	PART TIME GOVT. NOMINEE DIRECTOR	29.11.2017	011-23388764
C. PART TIME NON-OFFICIAL DIRECTORS				
8.	SHRI S. MANOHARAN	INDEPENDENT DIRECTOR	15.09.2017	mano_assam@yahoo.co.in
9.	PROF. (DR.) ASHA KAUL	INDEPENDENT DIRECTOR	15.09.2017	ashakaul@iima.ac.in
10.	DR. PRIYANK SHARMA	INDEPENDENT DIRECTOR	15.09.2017	P76sharma@rediffmail.com
11.	MS. AMINA R. KHAN	INDEPENDENT DIRECTOR	15.09.2017	amilab786@yahoo.com

Sub-Committees of the Board:

Board of Directors has the following sub-committees

- a) Audit & Ethics Committee
- b) Nomination & Remuneration Committee
- c) Corporate Social Responsibility & Sustainability Development (CSR&SD) Committee
- d) Stakeholders Relationship Committee
- e) Risk Management Committee
- f) Health, Safety & Environment (HSE) Committee
- g) Human Resource Management (HRM) Committee

The compositions of the Sub-Committees of the Board as on **29.01.2018** are given below:

a) Composition of Audit & Ethics Committee

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|----|-----------------------|-------------------|
| 1. | Dr. Priyank Sharma | Chairman |
| 2. | Shri S. Manoharan | Member |
| 3. | Prof. (Dr.) Asha Kaul | Member |
| 4. | Ms. Amina R. Khan | Member |
| 5. | Shri D.N. Misra | Member |
| 6. | Smt. R.S Borah | Permanent Invitee |

b) Composition of Nomination & Remuneration Committee

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|----|-----------------------|-------------|
| 1. | Prof. (Dr.) Asha Kaul | Chairperson |
| 2. | Shri D.N. Misra | Member |
| 3. | Dr. Priyank Sharma | Member |
| 4. | Ms. Amina R. Khan | Member |
| 5. | Smt. R.S. Borah | Member |
| 6. | Shri Biswajit Roy | Member |

c) Composition of CSR & SD Committee

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|----|-----------------------|-------------|
| 1. | Prof. (Dr.) Asha Kaul | Chairperson |
| 2. | Shri. Sunjay Sudhir | Member |
| 3. | Dr. Priyank Sharma | Member |
| 4. | Smt. R.S. Borah | Member |
| 5. | Shri Biswajit Roy | Member |

d) Composition of Stakeholders Relationship Committee

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|----|-------------------|----------|
| 1. | Shri S. Manoharan | Chairman |
| 2. | Ms. Amina R. Khan | Member |
| 3. | Smt. R.S. Borah | Member |
| 4. | Shri P.K. Sharma | Member |

e) Composition of Risk Management Committee

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|--------------------------|----------|
| 1. Shri S. Manoharan | Chairman |
| 2. Smt. R.S. Borah | Member |
| 3. Shri P.K Sharma | Member |
| 4. Dr. P. Chandrasekaran | Member |

f) Composition of HSE Committee

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|--------------------------|----------|
| 1. Shri Utpal Bora | Chairman |
| 2. Shri P.K. Sharma | Member |
| 3. Dr. P. Chandrasekaran | Member |

g) Composition of HRM Committee

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|--------------------------|----------|
| 1. Shri Utpal Bora | Chairman |
| 2. Shri Sunjay Sudhir | Member |
| 3. Smt. R.S Borah | Member |
| 4. Shri Biswajit Roy | Member |
| 5. Shri P.K. Sharma | Member |
| 6. Dr. P. Chandrasekaran | Member |

**The meetings of the Board of Directors and sub-committees of the Board are not accessible for public. Similarly the Minutes Books of the Board of Directors and Sub-Committees of the Board are not open for inspection of public.