

**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 01.10.2019 is given below:

Sl. No.	Name of the Director	Category	Date of Joining as Director of the company	Contact Information
<b>A. CMD &amp; FUNCTIONAL DIRECTORS</b>				
1.	SHRI S.C. MISHRA	CHAIRMAN & MANAGING DIRECTOR	01.10.2019	0120-2488301 (ph) cmd@oilindia.in
2.	SHRI BISWAJIT ROY	DIRECTOR (HR&BD)	08.05.2015	0120-2488302 (ph) broy@oilindia.in
3.	SHRI P.K. SHARMA	DIRECTOR (O)	01.06.2015	0120-2488303 (ph) pksharma@oilindia.in
4.	DR. P. CHANDRASEKARAN	DIRECTOR (E&D)	01.04.2017	0120-2419244 (ph) pcran@oilindia.in
5.	SHRI HARISH MADHAV	DIRECTOR (FINANCE)	02.08.2019	0120-2488304 (ph) Harish_madhav@oilindia.in
<b>B. PART TIME OFFICIAL DIRECTORS</b>				
6.	SHRI AMAR NATH	GOVT. NOMINEE DIRECTOR	15.10.2018	011-23381832 Jse-png@gov.in
7.	SHRI ROHIT MATHUR	GOVT. NOMINEE DIRECTOR	27.05.2019	011-23380025 rohit.mathur@nic.in
<b>C. PART TIME NON-OFFICIAL DIRECTORS</b>				
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
12.	DR. TANGOR TAPAK	INDEPENDENT DIRECTOR	09.08.2019	tangortapak01@gmail.com
13.	SHRI GAGANN JAIN	INDEPENDENT DIRECTOR	09.08.2019	gaganjain.edu@gmail.com
14.	SHRI ANIL KAUSHAL	INDEPENDENT DIRECTOR	09.08.2019	kaushal.anil17@gmail.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 **01.10.2019** are given below:

### **a) Composition of Audit & Ethics Committee**

- |    |   |                   |
|----|---|-------------------|
| 1. | Dr. Priyank Sharma, Independent Director    | Chairman          |
| 2. | Shri S. Manoharan, Independent Director     | Member            |
| 3. | Prof. (Dr.) Asha Kaul, Independent Director | Member            |
| 4. | Ms. Amina R. Khan, Independent Director     | Member            |
| 5. | Shri Amar Nath, Govt. Nominee Director      | Member            |
| 6. | Shri Harish Madhav, Director (Finance)      | Permanent Invitee |

### **b) Composition of Nomination & Remuneration Committee**

- |    |   |             |
|----|---|-------------|
| 1. | Prof. (Dr.) Asha Kaul, Independent Director | Chairperson |
| 2. | Shri Amar Nath, Govt. Nominee Director      | Member      |
| 3. | Dr. Priyank Sharma, Independent Director    | Member      |
| 4. | Ms. Amina R. Khan, Independent Director     | Member      |
| 5. | Shri Biswajit Roy, Director (HR&BD)         | Invitee     |
| 6. | Shri Harish Madhav, Director (Finance)      | Invitee     |

### **c) Composition of CSR & SD Committee**

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|----|---|-------------|
| 1. | Prof. (Dr.) Asha Kaul, Independent Director | Chairperson |
| 2. | Shri Rohit Mathur, Govt. Nominee Director   | Member      |
| 3. | Dr. Priyank Sharma, Independent Director    | Member      |
| 4. | Shri Biswajit Roy, Director (HR&BD)         | Member      |
| 5. | Shri Harish Madhav, Director (Finance)      | Member      |

**d) Composition of Stakeholders Relationship Committee**

1. Shri S. Manoharan, Independent Director	Chairman
2. Ms. Amina R. Khan, Independent Director	Member
3. Shri P.K. Sharma, Director (Operations)	Member
4. Shri Harish Madhav, Director (Finance)	Member

**e) Composition of Risk Management Committee**

1. Shri S. Manoharan, Independent Director	Chairman
2. Shri P.K Sharma, Director (Operations)	Member
3. Dr. P. Chandrasekaran, Director (E&D)	Member
4. Shri Harish Madhav, Director (Finance)	Member

**f) Composition of HSE Committee**

1. Shri S.C. Mishra, CMD	Chairman
2. Shri P.K. Sharma, Director (Operations)	Member
3. Dr. P. Chandrasekaran, Director (E&D)	Member

**g) Composition of HRM Committee**

1. Shri S.C. Mishra, CMD	Chairman
2. Shri Rohit Mathur, Govt. Nominee Director	Member
3. Shri Biswajit Roy, Director (HR&BD)	Member
4. Shri P.K. Sharma, Director (Operations)	Member
5. Dr. P. Chandrasekaran, Director (E&D)	Member
6. Harish Madhav, Director (Finance)	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.