

DETAILS OF COMMITTEES OF THE BOARD OF DIRECTORS OF CALS REFINERIES LIMITED

Name of Committee	Members	Category of Director	Status
Audit Committee	Mr. Shailesh Kumar Singh	Non-Executive Independent Director	Chairman
	Mrs. Mansi Arora	Non-executive & Independent Director	Member
	Mr. Gagan Singhal	Chairman and Managing Director	Member
Nomination and Remuneration Committee	Mrs. Mansi Arora	Non-executive & Independent Director	Chairman
	Mr. Shailesh Kumar Singh	Non-executive & Independent Director	Member
	Mr. Gagan Singhal	Chairman and Managing Director	Member
Stakeholder Relationship Committee	Mr. Shailesh Kumar Singh	Non-executive & Independent Director	Chairman
	Mrs. Mansi Arora	Non-executive & Independent Director	Member
	Mr. Gagan Singhal	Chairman and Managing Director	Member
Corporate Social Responsibility Committee (Committee dissolved on 26.05.2017)	Mr. Pranav Kumar	Non-Executive Independent Director	Chairman
	Mr. Deep Kumar Rastogi	Whole Time Director	Member
	Mr. Sameer Rajpal	Non-Executive Independent Director	Member
Risk Management Committee (Committee dissolved on 09.02.2016)	Mr. Deep Kumar Rastogi	Whole Time Director	Chairman
	Mr. Pranav Kumar	Non-Executive Independent Director	Member
	Mr. Sameer Rajpal	Non-Executive Independent Director	Member

Note: Composition of Audit, Nomination and Remuneration & Stakeholder Relationship Committee changed w.e.f. 16.10.2017