

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

Name of Committee	Members	Category of Director	Status
Audit Committee	Mr. Sameer Rajpal	Non-Executive Independent Director	Chairman
	Mr. Deep Kumar Rastogi	Whole Time Director	Member
	Mr. Pranav Kumar	Non-Executive Independent Director	Member
Nomination and Remuneration Committee	Mr. Sameer Rajpal	Non-Executive Independent Director	Chairman
	Mr. Deep Kumar Rastogi	Whole Time Director	Member
	Mr. Pranav Kumar	Non-Executive Independent Director	Member
Stakeholder Relationship Committee	Mr. Sameer Rajpal	Non-Executive Independent Director	Chairman
	Mr. Deep Kumar Rastogi	Whole Time Director	Member
Corporate Social Responsibility Committee	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