

# OCL INDIA LIMITED

Regd. Office: Dalmiapuram, District Tiruchirapalli, Tamil Nadu-621 651  
CIN: L26942TN1949PLC117481

Tel. No. :(06624)221212, 220121

Website: [www.ocl.in](http://www.ocl.in) / [www.oclindialtd.in](http://www.oclindialtd.in) , E-mail: [ocl\\_rajgangpur@ocl.in](mailto:ocl_rajgangpur@ocl.in)

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
1.	Shri D.N. Davar - Chairman	Independent Director
2.	Shri V.P. Sood	Independent Director
3.	Smt. Sudha Pillai	Independent Director
4.	Shri Mahendra Singhi	

Nomination & Remuneration Committee		
1.	Shri D.N. Davar- Chairman	Independent Director
2.	Shri V.P. Sood	Independent Director
3.	Shri Gautam Dalmia	

Stakeholders Relationship Committee		
1.	Shri V.P. Sood - Chairman	Independent Director
2.	Shri Puneet Yadu Dalmia	
3.	Shri Jayesh Doshi	

Risk Management Committee		
1.	Shri D.N. Davar - Chairman	Independent Director
2.	Shri Mahendra Singhi	
3.	Shri Amandeep	
4.	Shri Gautam Dalmia	

Corporate Social Responsibility Committee		
1.	Shri V.P. Sood - Chairman	Independent Director
2.	Shri Mahendra Singhi	
3.	Shri Amandeep	
4.	Shri Gautam Dalmia	