

OCL INDIA LIMITED

Regd. Office: At/Po/Ps: Rajgangpur, Dist: Sundargarh, Odisha-770017
CIN: L26942OR1949PLC000185

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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.	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	

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