

# INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

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## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF THE COMMITTEE MEMBERS	DIN	DESIGNATION
<b>AUDIT COMMITTEE</b>		
POOJA SARDA	05344423	NON EXECUTIVE INDEPENDENT DIRECTOR, CHAIRPERSON OF THE COMMITTEE
VIKASH JAIN	00066691	NON EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
NAND KUMAR BHATTER	00013918	NON EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
POOJA SARDA	05344423	NON EXECUTIVE INDEPENDENT DIRECTOR, CHAIRPERSON OF THE COMMITTEE
VIKASH JAIN	00066691	NON EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
NAND KUMAR BHATTER	00013918	NON EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
POOJA SARDA	05344423	NON EXECUTIVE INDEPENDENT DIRECTOR, CHAIRPERSON OF THE COMMITTEE
SHANTI LAL JAIN	00167773	EXECUTIVE WHOLE TIME DIRECTOR, MEMBER OF THE COMMITTEE
SANJAY JAIN	00167765	EXECUTIVE WHOLE TIME DIRECTOR, MEMBER OF THE COMMITTEE