



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

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CIN-L15142WB1984PLC037472

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### A. AUDIT COMMITTEE:

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
MRS. POOJA SARDA	05344423	Non-Executive Independent Director Chairman of the Committee
MR. NAND KUMAR BHATTER	00013918	Non-Executive Independent Director Member of the Committee
MR. SUNIL SHAH	00606846	Non-Executive Independent Director Member of the Committee

### B. NOMINATION AND REMUNERATION COMMITTEE:

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
MRS. POOJA SARDA	05344423	Non-Executive Independent Director Chairman of the Committee
MR. NAND KUMAR BHATTER	00013918	Non-Executive Independent Director Member of the Committee
MR. SUNIL SHAH	00606846	Non-Executive Independent Director Member of the Committee

### C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
MRS. POOJA SARDA	05344423	Non-Executive Independent Director Chairman of the Committee
MR. SHANTI LAL JAIN	00167773	Executive Chairman and Whole-Time Director Member of the Committee
MR. SANJAY JAIN	00167765	Executive Managing Director Member of the Committee