



INTER STATE OIL CARRIER LIMITED

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

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

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. SIDDHANT JAIN	07154500	Whole-Time Director (Executive) Member of the Committee
MR. SANJAY JAIN	00167765	Managing Director (Executive) Member of the Committee