



# 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

### AUDIT COMMITTEE

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director
3.	Mrs. Parul Khanna	Member	Non-Executive Director

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director
3.	Mrs. Parul Khanna	Member	Non-Executive Director

### STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation	Nature of Directorship
1.	Mr. Nand Kumar Bhatler	Chairperson	Non-Executive /Independent Director
2.	Mr. Sanjay Jain	Member	Managing Director
3.	Mr. Siddhant Jain	Member	Whole Time Director