

OCCL LIMITED

Board of Directors:

Mr. Arvind Goenka, Chairman & Managing Director

Mr. Akshat Goenka, Managing Director

Mrs. Runa Mukherjee, Non-Executive-Independent Director

Mr. Suman Jyoti Khaitan, Non-Executive-Independent Director

Mr. HS Shashikumar, Non-Executive-Independent Director

Mr. Nitin Kaul, Non-Executive-Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF THE COMMITTEE	NAME OF THE COMMITTEE MEMBERS
AUDIT COMMITTEE	MS. RUNA MUKHERJEE , CHAIRPERSON
	MR. SUMAN JYOTI KHAITAN
	MR. NITIN KAUL
	MR. AKSHAT GOENKA
NOMINATION & REMUNERATION COMMITTEE	MS. RUNA MUKHERJEE , CHAIRPERSON
	MR. H S SHASHIKUMAR
	MR. NITIN KAUL
STAKEHOLDERS' RELATIONSHIP COMMITTEE	MR. SUMAN JYOTI KHAITAN, CHAIRPERSON
	MR. ARVIND GOENKA
	MR. AKSHAT GOENKA
OPERATIONAL & FINANCE COMMITTEE	MR. SUMAN J KHAITAN, CHAIRPERSON
	MR. ARVIND GOENKA
	MR. AKSHAT GOENKA
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. SUMAN JYOTI KHAITAN, CHAIRPERSON
	MR. H S SHASHIKUMAR
	MR. ARVIND GOENKA