



GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gocllcorp.com
W: <http://www.gocllcorp.com>
CIN: L24292TG1961PLC000876

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF GOCL CORPORATION LIMITED

Audit Committee

| Sl No. | Name of the Members | Position | Category of Director |
|--------|----------------------------|-------------|----------------------|
| 1. | Ms. Kanchan Chitale | Chairperson | Independent Director |
| 2. | Mr. K.N.Venkatasubramanian | Member | Independent Director |
| 3. | Mr. Ashok Kini | Member | Independent Director |

Nomination & Remuneration Committee

| Sl No. | Name | Position | Category of Director |
|--------|---------------------|----------|--------------------------|
| 1. | Mr.M.S.Ramachandran | Chairman | Independent |
| 2. | Mr.Ajay P Hinduja | Member | Chairman & Non-executive |
| 3. | Ms.Kanchan Chitale | Member | Independent |

Investment Appraisal & Project Review Committee

| Sl No | Name of the Members | Position | Category of Director |
|-------|---------------------|----------|----------------------|
| 1. | Mr.M.S.Ramachandran | Chairman | Independent Director |
| 2. | Mr.Ashok Kini | Member | Independent Director |

Stakeholders Relationship Committee

| Sl No | Name of the Members | Position | Category of Director |
|-------|---------------------|----------|----------------------|
| 1. | Mr.Ashok Kini | Chairman | Independent Director |
| 2. | Mr.S.Pramanik | Member | Managing Director |

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.



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Corporate Social Responsibility Committee

| SI No | Name of the Members | Position | Category of Director |
|-------|---------------------------|----------|--------------------------|
| 1 | Mr.Ashok Kini | Chairman | Independent Director |
| 2 | Mr.Ajay P Hinduja | Member | Chairman & Non-executive |
| 3 | Mr.K.N.Venkatasubramanian | Member | Independent Director |

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