



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF VEEDOL CORPORATION LIMITED

Sl. No.	Committee	Members	Designation
1	Audit Committee	Shri K. M. Saletore	Chairman
		Shri Subir Das	Member
		Dr. N. R. Gokarn	Member
2	Committee of Directors	Shri D. S. Chandavarkar	Chairman
		Shri Subir Das	Member
		Shri Vinod S. Vyas	Member
		Shri Praveen P. Kadle	Member
3	Nomination and Remuneration Committee	Dr. N. R. Gokarn	Chairman
		Shri D. S. Chandavarkar	Member
		Shri Subir Das	Member
		Shri Praveen P. Kadle	Member
		Shri A. M. Singh	Member
4	Stakeholders' Relationship Committee	Smt. B. S. Sihag	Member
		Shri D. S. Chandavarkar	Chairman
		Shri R. N. Ghosal	Member
		Shri Subir Das	Member
5	Risk Management Committee	Shri A. M. Singh	Member
		Shri Subir Das	Chairman
		Shri Praveen P. Kadle	Member
6	Corporate Social Responsibility Committee	Shri R. N. Ghosal	Member
		Shri Praveen P. Kadle	Chairman
		Shri Subir Das	Member