OROSIL SMITHS INDIA LIMITED

BOARD OF DIRECTORS

Name	Designation/ Category
Mr. B.K. Narula	Chairman & Managing Director
Mrs. Rita Narula	Whole-time Director
Mr. Deepankar Jain	Non-Executive Independent Director
Ms. Arunima Sahu	Non-Executive Independent Director
Mr. Nikhil Jain	Non-Executive Independent Director
Mr. Karan Suri	Non-Executive Non-Independent Director

AUDIT COMMITTEE

Name	Designation	Designation/ Category
Mr. Deepankar Jain	Chairman	Non-Executive Independent Director
Ms. Arunima Sahu	Member	Non-Executive Independent Director
Mr. Nikhil Jain	Member	Non-Executive Independent Director
Mr. B.K. Narula	Member	Chairman & Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Designation/ Category
Mr. Deepankar Jain	Chairman	Non-Executive Independent Director
Ms. Arunima Sahu	Member	Non-Executive Independent Director
Mr. Nikhil Jain	Member	Non-Executive Independent Director
Mr. B.K. Narula	Member	Chairman & Managing Director

STAKEHOLDER RELATIONSHIP COMMIITTEE

Name	Designation	Designation/ Category
Mr. Deepankar Jain	Chairman	Non-Executive Independent Director
Ms. Arunima Sahu	Member	Non-Executive Independent Director
Mr. B.K. Narula	Member	Chairman & Managing Director
Mrs. Rita Narula	Member	Whole-time Director