

# OROSIL SMITHS INDIA LIMITED

## BOARD OF DIRECTORS

<b>Name</b>	<b>Designation/ Category</b>
Mr. B.K. Narula	Chairman & Managing Director
Mrs. Rita Narula	Whole-time Director
Mr. Vineet Aggarwal	Non-Executive Independent Director
Ms. Arunima Sahu	Non-Executive Independent Director
Mr. Karan Suri	Non-Executive Non-Independent Director

## AUDIT COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Designation/ Category</b>
Mr. Vineet Aggarwal	Chairman	Non-Executive Independent Director
Ms. Arunima Sahu	Member	Non-Executive Independent Director
Mr. B.K. Narula	Member	Chairman & Managing Director
Mr. Karan Suri	Member	Non-Executive Non-Independent Director

## NOMINATION AND REMUNERATION COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Designation/ Category</b>
Mr. Vineet Aggarwal	Chairman	Non-Executive Independent Director
Ms. Arunima Sahu	Member	Non-Executive Independent Director
Mr. B.K. Narula	Member	Chairman & Managing Director
Mr. Karan Suri	Member	Non-Executive Non-Independent Director

## STAKEHOLDER RELATIONSHIP COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Designation/ Category</b>
Mr. Vineet Aggarwal	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