

Composition of Committees in Savita Oil Technologies Limited

Audit Committee		With effect from
Mrs. Meghana C. Dalal	Chairperson	01.04.2019
Mr. Ravi Pisharody	Member	01.04.2019
Mr. Gautam N. Mehra	Member	01.04.2019

C S R Committee		With effect from
Mr. Gautam N. Mehra	Chairman	01.04.2019
Mr. Suhas M. Dixit	Member	01.04.2019
Mr. Ravi Pisharody	Member	01.04.2019

Nomination and Remuneration Committee		With effect from
Mr. Ravi Pisharody	Chairman	01.04.2019
Mrs. Meghana C. Dalal	Member	01.04.2019
Mr. Hariharan Sunder	Member	03.02.2020

Stakeholders' Relationship Committee		With effect from
Mrs. Meghana C. Dalal	Chairperson	01.04.2019
Mr. Gautam N. Mehra	Member	01.04.2019
Mr. Suhas M. Dixit	Member	01.04.2019

Risk Management Committee		With effect from
Mr. Gautam N. Mehra	Chairman	01.04.2019
Mr. Siddharth G. Mehra	Member	18.08.2020
Mr. Hariharan Sunder	Member	01.04.2019
Mr. Suhas M. Dixit	Member	01.04.2019

Operations Review Committee		With effect from
Mr. Gautam N. Mehra	Chairman	03.02.2020
Mr. Ravi Pisharody	Member	03.02.2020
Mr. Hariharan Sunder	Member	03.02.2020
Mr. Siddharth G. Mehra	Member	03.02.2020

For Savita Oil Technologies Limited



 U. C. Rege
 Company Secretary & EVP - Legal
