

Composition of Committees in Savita Oil Technologies Limited

Audit Committee		With effect from
Mr. Hariharan Sunder	Chairman	01.04.2024
Mr. Ravi Pisharody	Member	01.04.2019
Mr. Gautam N. Mehra	Member	01.04.2019

Corporate Social Responsibility & Environment Social and Governance Committee		With effect from
Mr. Gautam N. Mehra	Chairman	01.04.2019
Mr. Ravi Pisharody	Member	01.04.2019
Mr. Vishal Sood	Member	27.08.2024

Nomination and Remuneration Committee		With effect from
Mr. Ravi Pisharody	Chairman	01.04.2019
Mrs. Kavita Nair	Member	01.04.2024
Mr. Hariharan Sunder	Member	03.02.2020

Stakeholders' Relationship Committee		With effect from
Mrs. Kavita Nair	Chairperson	01.04.2024
Mr. Gautam N. Mehra	Member	01.04.2019
Mr. Vishal Sood	Member	27.08.2024

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. Vishal Sood	Member	27.08.2024

Operations Review Committee		With effect from
Mr. Gautam N. Mehra	Chairman	03.02.2020
Mr. Ravi Pisharody	Member	03.02.2020
Mrs. Kavita Nair	Member	01.04.2024
Mr. Siddharth G. Mehra	Member	03.02.2020