

1<sup>st</sup> April, 2019

The Secretary  
B S E Ltd.  
P. J. Towers, Dalal Street,  
Mumbai 400 001  
Company Code : 524667

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
Company Code : SOTL-EQ

Dear Sirs,

**Sub : Intimation of Re-constitution of Committees under regulation 30 of the SEBI  
(Listing Obligation and Disclosure Requirement) Regulations, 2015**

Further to our communication dated 1<sup>st</sup> April, 2019 regarding Retirement of 3 Independent Directors, we would like to inform you that the Board decided to re-constitute the various Committees as follows:

Audit Committee			
Upto 31.03.2019		w.e.f. 01.04.2019	
Mr. Sanjeev R. Pandit	Chairman	Mrs. Meghana C. Dalal	Chairperson
Mr. Harit A. Nagpal	Member	Mr. Ravi Pisharody	Member
Mrs. Meghana C. Dalal	Member	Mr. Gautam N. Mehra	Member

CSR Committee			
Upto 31.03.2019		w.e.f. 01.04.2019	
Mr. Gautam N. Mehra	Chairman	Mr. Gautam N. Mehra	Chairman
Mr. C. V. Alexander	Member	Mr. Suhas M. Dixit	Member
Mr. Sanjeev R. Pandit	Member	Mr. Ravi Pisharody	Member
		Ms. Simran G. Mehra	Member

Nomination and Remuneration Committee			
Upto 31.03.2019		w.e.f. 01.04.2019	
Mr. Harit A. Nagpal	Chairman	Mr. Ravi Pisharody	Chairman
Mrs. Meghana C. Dalal	Member	Mrs. Meghana C. Dalal	Member
Mr. Ninad B. Karpe	Member	Ms. Simran G. Mehra	Member



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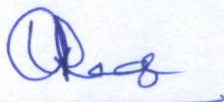
Stakeholders' Relationship Committee			
Upto 31.03.2019		w.e.f. 01.04.2019	
Mr. Ninad B. Karpe	Chairman	Mrs. Meghana C. Dalal	Chairperson
Mr. Gautam N. Mehra	Member	Mr. Gautam N. Mehra	Member
Mr. C. V. Alexander	Member	Mr. Suhas M. Dixit	Member

Risk Management Committee			
Upto 31.03.2019		w.e.f. 01.04.2019	
Mr. Gautam N. Mehra	Chairman	Mr. Gautam N. Mehra	Chairman
Mr. Sanjeev R. Pandit	Member	Mrs. Meghana C. Dalal	Member
Mr. C. V. Alexander	Member	Mr. Hariharan Sunder	Member
Mr. Suhas M. Dixit	Member	Mr. Suhas M. Dixit	Member

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For Savita Oil Technologies Limited



Uday C. Rege  
Company Secretary & Executive V P - Legal

