

Name of the Director: Mr. Manish Kumar Gangwal, Whole-Time Director & CFO

Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
Public Limited Companies		
1	Gulf Oil Lubricants India Limited	Whole-Time Director & CFO (KMP)
2	Mangalam Retail Services Limited	Director
Private Limited Companies		
1	Techperspect Software Private Limited	Nominee Director
Foreign Companies		
NIL		
Limited Liability Partnerships (LLPs)		
NIL		
Firms/ Proprietary Concern		
NIL		
Other Associations		
NIL		

Committee Memberships:

Part I – Audit Committee and Stakeholder's Relationship Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
NIL			

Part II – Other Committee

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Gulf Oil Lubricants India Limited	Risk Management Committee	Member