

**Name of the Director: Mr. Ravi Shamlal Chawla, Managing Director & CEO****Directorships in Companies:**

Sr. No.	Name of the Organization	*Nature of interest or concern
<b>Public Limited Companies</b>		
1	Gulf Oil Lubricants India Limited	Managing Director & CEO (KMP)
2	Mangalam Retail Services Limited	Director
<b>Private Limited Companies</b>		
1	Tirex Transmission Private Limited	Nominee Director
<b>Foreign Companies</b>		
1	Gulf Oil Bangladesh Limited	Director
2	PT Gulf Oil Lubricants Indonesia	Director
3	Gulf Oil Marine	Director
4	Gulf Asia-Pacific PTE. Limited	Director
<b>Limited Liability Partnerships (LLPs)</b>		
NIL		
<b>Firms/ Proprietary Concern</b>		
NIL		
<b>Other Associations</b>		
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)
1	Gulf Oil Lubricants India Limited	Stakeholders’ Relationship Committee	Member

*Part II – Other Committee*

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Gulf Oil Lubricants India Limited	Corporate Social Responsibility & Sustainability Committee	Member
2		Risk Management Committee	