

Name of the Director: Mr. Sanjay G. Hinduja, Non-Executive Director, Chairman

Directorships in Companies:

Sr. No.	Name of the Organization	*Nature of interest or concern
Public Limited Companies		
1	Gulf Oil Lubricants India Limited	Non-Executive Director, Chairman
Private Limited Companies		
NIL		
Foreign Companies		
1	Gulf Oil International Limited	Director
2	Gulf Oil International Middle East Limited (Cayman)	Director
3	Gulf Oil Middle East Limited	Director
4	Gulf Marine Pte Ltd	Director
5	Sangam Limited (UK)	Director
6	Gulf Oil Marine Limited (Hong Kong)	Director
7	Quaker Houghton International Inc. (USA)	Director
Limited Liability Partnerships (LLPs)		
NIL		
Firms/ Proprietary Concern		
NIL		
Other Associations		
1	Hinduja Foundation	Trustee

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	Audit Committee	Member
2		Stakeholders’ Relationship Committee	

Part II – Other Committee

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