

Asian Oilfield Services Ltd. - Committees of the Board

1. Audit Committee

Mr.Naresh Chandra Sharma	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr.KadayamRamanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non Executive Director

2. Stakeholders Relationship Committee

Mr.Naresh Chandra Sharma	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr.KadayamRamanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non Executive Director

3. Nomination and Remuneration Committee

Mr.KadayamRamanathan Bharat	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr.Naresh Chandra Sharma	Member	Independent Director
Mr. Gaurav Gupta	Member	Non Executive Director