

## **Asian Oilfield Services Ltd. - Committees of the Board**

### **1. Audit Committee**

Mr. Nayan Mani Borah	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Kadayam Ramanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-Executive Director

### **2. Stakeholders Relationship Committee**

Mr. Nayan Mani Borah	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Kadayam Ramanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-Executive Director
Mr. Ashutosh Kumar	Member	Whole-time Director & CEO

### **3. Nomination and Remuneration Committee**

Mr. Kadayam Ramanathan Bharat	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Nayan Mani Borah	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-Executive Director