

## **Asian Oilfield Services Limited - Committees of the Board**

### **1. Audit Committee**

Mr. Naresh Chandra Sharma	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	CEO & Executive Director

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

Mr. Naresh Chandra Sharma	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Kadayam Ramanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non Executive Director
Mr. Rohit Agarwal	Member	Whole-time Director

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

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