

**Composition of Committees in Savita Oil Technologies Limited**

<b>Audit Committee</b>		<b>With effect from</b>
Mr. Hariharan Sunder	Chairman	01.04.2024
Mr. Ravi Pisharody	Member	01.04.2019
Mr. Gautam N. Mehra	Member	01.04.2019

<b>Corporate Social Responsibility &amp; Environment Social and Governance Committee</b>		<b>With effect from</b>
Mr. Gautam N. Mehra	Chairman	01.04.2019
Mr. Ravi Pisharody	Member	01.04.2019
Ms. Kavita Nair	Member	07.05.2026

<b>Nomination and Remuneration Committee</b>		<b>With effect from</b>
Mr. Ravi Pisharody	Chairman	01.04.2019
Ms. Kavita Nair	Member	01.04.2024
Mr. Hariharan Sunder	Member	03.02.2020

<b>Stakeholders' Relationship Committee</b>		<b>With effect from</b>
Mrs. Kavita Nair	Chairperson	01.04.2024
Mr. Gautam N. Mehra	Member	01.04.2019
Mr. Hariharan Sunder	Member	07.05.2026

<b>Risk Management Committee</b>		<b>With effect from</b>
Mr. Gautam N. Mehra	Chairman	01.04.2019
Mr. Siddharth G. Mehra	Member	18.08.2020
Mr. Hariharan Sunder	Member	01.04.2019

<b>Operations Review Committee</b>		<b>With effect from</b>
Mr. Gautam N. Mehra	Chairman	03.02.2020
Mr. Ravi Pisharody	Member	03.02.2020
Mrs. Kavita Nair	Member	01.04.2024
Mr. Siddharth G. Mehra	Member	03.02.2020