

**NATIONAL OXYGEN LIMITED**  
**Composition of Board of Directors & Committees**

**Board of Directors**

Shri. Rajesh Kumar Saraf	Managing Director
Shri. Gajanand Saraf	Director
Shri. Devmohan Mohunta	Independent Director
Shri. Shanmugavadivel Siva	Independent Director
Smt. Veena Devi Saraf	Director ( up to 10.02.2018 )
Smt. Sarita Saraf	Additional Director ( Since 10.02.2018)
Shri. Anil Seth	Independent Director ( up to 26.05.2018 )
Smt. Mona Milan Parekh	Additional Director ( Since 26.05.2018 )

**Company Secretary**

Krishnaswamy Venkateswaran

**Chief Financial Officer**

P.M.Prasanth ( up to 29.11.2017 )

Ramalinga Srinivasan ( Since 29.11.2017 )

**Audit Committee**

Shri. Shanmugavadivel Siva	Independent Director ( Chairman )
Shri Devmohan Mohunta	Independent Director
Shri .Anil Seth	Independent Director ( up to 26.05.2018 0
Shri. Mona Milan Parekh	Additional Director ( Since 26.05.2018 )

**Stake Holders Relationship Committee**

Shri. Gajanand Saraf	Non Excutive Director (Chairman)
Shri. Shanmugavadivel Siva	Independent Director
Smt. Veena Devi Saraf	Non Executive Director ( up to 10.02.2018 )
Smt. Mona Milan Parekh	Additional Director ( Since 26.05.2018 )

**Nomination & Remuneration Committee**

Shri. Shanmugavadivel Siva	Independent Director ( Chairman )
Shri. Devmohan Mohunta	Independent Director
Shri. Anil Seth	Independent Director ( up to 26.05.2018 )
Smt. Mona Milan Parekh	Additional Director ( Since 26.05.2018 )