

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)