

GP PETROLEUMS LIMITED

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS
AS ON 7TH JUNE, 2016**

<i>Composition of Committees:</i>		
<i>Name of Committee</i>	<i>Name of Committee members & Chairperson</i>	<i>Executive / Non Executive & Independent director</i>
Audit Committee	Mr. Bhaswar Mukherjee -Chairperson Mr. Narotankumar G. Puri -Member Mr. Jagat Singh -Member	Independent Director Independent Director Independent Director
Nomination & Remuneration Committee	Mr. Bhaswar Mukherjee -Chairperson Mr. Narotankumar G. Puri -Member Mr. Ayush Goel -Member	Independent Director Independent Director Non-executive Director
Risk Management Committee	Mr. Bhaswar Mukherjee -Chairperson Mr. Narotankumar G. Puri -Member Mr. Hari Prakash Moothedath-Member Mr. Jagdish Nagwekar - Member	Independent Director Independent Director Chief Executive Officer Chief Financial Officer
Stakeholders Relationship Committee	Mr. Narotankumar G. Puri -Chairperson Mr. Bhaswar Mukherjee -Member Mr. Ayush Goel -Member	Independent Director Independent Director Non-executive Director
Corporate Social Responsibility Committee	Mr. Bhaswar Mukherjee -Chairperson Mr. Ayush Goel -Member Ms. Pallavi Goel -Member	Independent Director Non-executive Director Non-executive Director

For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

