

### 3. Particulars of Directors including their attendance at the Board meetings during the year 2020-21

Names of the Directors	Academic Qualifications	Attendance out of 6 Board Meetings held during the year and percentage thereof		Attendance at the last Annual General Meeting	Details of Directorships held in other Public Limited Companies	Memberships held in Committees
		No. of Meetings Attended	%			
Non Executive Directors						
Shri Jitender Waghray	M.Sc;M.Tech	6		Attended	Director 1) Bharat PetroResources Ltd	
Smt Barnali Barua Tokhi	M.Sc (Geology)	6		Attended	NIL	Member - Audit Committee - Bharat PetroResources JPDA LTD
Shri Satheesh Kumar K.V. (Resigned w.e.f 25.01.2021)	B.Tech (Mech Engg.) PGEMP, CIPM	5		Attended	NIL	Member - Audit Committee - Bharat PetroResources JPDA LTD
Shri Vivek Kumar Maheshwari (Resigned w.e.f 05.02.2021)	CA	5		Attended	NIL	NIL
Shri Ramanuj Chari w.e.f 25.02.2021)		1			NIL	Member - Audit Committee - Bharat PetroResources JPDA LTD
Shri Atit Shah w.e.f 05.02.2021)	CA	1			NIL	

\*indicates percentage computed by considering the meetings attended with the total meetings held during the tenure