

Sl. No.	Name of the Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during tenure/ FY'22	Number of meetings of CSR Committee attended during tenure/ FY'22
1.	Ms. Reena Jaitley (From 16.12.2021)	Independent Director & Chairperson	2	2
2.	Dr. Prabhaskar Rai (From 11.02.2022)	Independent Director	2	2
3.	Dr. Madhav Singh (From 11.02.2022)	Independent Director	2	2
4.	Dr. Alka Mittal	Director (HR)	8	8
5.	Shri Anurag Sharma (From 16.12.2021)	Director (Onshore) & Director (Finance)- Additional Charge w.e.f. 01.01.2022	4	3
6	Shri Amitava Bhattacharyya- Chairman CSRC (upto 10.02.2022)	Independent Director	6	6
7	Shri Subhash Kumar (upto 31.12.2021)	Director (Finance)	4	4
8	Shri R.K. Srivastava (upto 16.12.2021)	Director (Exploration)	4	3