

Corporate Governance

The members of the Board of Directors of PDOIL acknowledge and accept the scope and extent of their duties as Directors. They have a responsibility to carry out their duties in an honest and businesslike manner and within the scope of their authority, as set forth in the laws of India as well as in the Memorandum and Articles of Association of the Company.

They are entrusted with and are responsible for the oversight of the assets and business affairs of PDOIL in an honest, fair, diligent and ethical manner. As Directors, they must act within the bounds of the authority conferred upon them and with the duty to make and enact informed decisions and policies in the best interests of the Company.

The Board of Directors has adopted the Code of Conduct and the Directors and senior managers are expected to adhere to the standards of care, loyalty, good faith and the avoidance of conflicts of interest.

Composition of Board Of Directors and Key Managerial Personnel

Sr No	Name of The Director	Designation	Category
1	Mr Sujit Deepchand Parakh	Chairman and Managing Director	Promoter Executive Director
2	Mr Rakesh Virendra Singh	Whole Time Director	Non Promoter Executive Director
3	Mrs Lizy George	Woman Independent Director	Non Executive Director
4	Mr Ajinkya Ghogardare	Independent Director	Non Executive Director
5	Mr Kewalchand Muthiyan	Independent Director	Non Executive Director
6	Sunil Murlidhar Sharma	CFO	Chief Financial Officer
7	Mr Rajkumar Ashok Kankariya	CS	Company Secretary and Compliance Officer

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