

**NUMALIGARH REFINERY LIMITED
GUWAHATI**

NRL/MD/G-4

25th January 2024

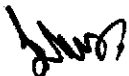
OFFICE ORDER

Subject: Consultancy Committee of Key Stakeholders for Advice on Suo-Moto Disclosure with respect of Compliance under Section 4(2) of RTI Act 2005.

In continuation of our earlier Office Order of even reference dtd 12th September 2023 this is for information of all that Consultancy Committee of Key Stakeholders for advice on suo-moto disclosure which is a part of transparency policy of the Company under Section 4(2) of RTI Act 2005 has been re-constituted as under:

1. Shri Hemanta Kr Nath, RCE
2. Shri Pallav Kr Das, Chief General Manager (Commercial)
3. Dr. Kajal Saikia, Chief General Manager (HR&L)
4. Shri Pratul Kr Saikia, Chief General Manager (Finance)

The above committee may meet twice a year to review the transparency of records prepared for the transparency audit and give recommendation in this regard.



B.J. Phukan
Managing Director

CC:: Director (Finance)

CC:: CGMs & GMs

CC:: All concerned officers

CC:: Intranet