

## BOMBAY OXYGEN INVESTMENTS LIMITED

**Re-Constitution of Internal Complaints Committee pursuant to Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 with effect from 11<sup>th</sup> November, 2022.**

The members of Internal Complaints Committee are as follows:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>	<b>Role</b>	<b>Contact details</b>
1	Ms. Hema Renganathan	Whole-Time Director	Head Office	Chairperson	66107503 Ext. 23
2	Mrs. Sheela H. Pillai	Chief Financial Officer	Head Office	Member	66107503 Ext. 19
3	Mr. Uday V. Rane	Deputy HR Manager	Head Office	Member	66107503 Ext. 15
4	Mr. Sushil P. Ghag	Officer (Accounts)	Head Office	Member	66107503 Ext. 27
5	Dr. Pratibha Wankhade	Doctor	Thane	Member	40858000