

**NUMALIGARH REFINERY LIMITED
GUWAHATI**

Ref: NRL/MD/G-4

Date: April 21, 2026

OFFICE ORDER

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

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 is re-constituted as under:

1. Shri Girish Kumar Borah, Director (Technical).
2. Dr. Kajal Saikia, Sr. Chief General Manager (HR&L).
3. Shri Pratul Kr. Saikia, Sr. Chief General Manager (Finance) & CRO.
4. Shri Sobhan Konwar, Chief General Manager (Operations).
5. Shri Diganta Das, Chief General Manager (Commercial).

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 (Technical)
CC:: Director (Finance)
CC:: CGMs & GMs
CC:: All Concerned Officers
CC:: Intranet