

For the Financial Year Ended *	31-12-2006
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
VIJAY VISWANATHAN	28	Mr Vijay Viswanathan is the nephew of Mr Robert Viswanathan Chandran, the Executive Chairman and Chief Executive Officer of the Company.	Risk Manager of Chemoil Corporation in San Francisco, USA with the duties of handling margin calls and pricing of products. He joined the Group on 7 January 2004.	N.A.
ELISHA FRANK	28	Ms Elisha Frank is the niece of Mrs. Vivian Chandran, a Director of the Company.	Marketing Specialist of Chemoil Corporation with the duties of managing client relations, marketing and sales of marine bunker fuel. She joined the Group on 13 March 2000.	N.A.
THAYANKULANKARA RAMASWAMY RAMASAMY	53	Mr Thayankulankara Ramaswamy Ramasamy is the cousin of Mr Robert Viswanathan Chandran, the Executive Chairman and Chief Executive Officer of the Company.	Manager of Administration and HR of California Advanced Management Services Private Limited ("CAMS") with the duties on statutory related, financials related, employee related and office administration functions. He joined the Group on 10 March 2006.	N.A.
VISWANATHAN KARTHIK	25	Mr Viswanathan Karthik is the	Trade Officer of CAMS with the	N.A.

	nephew of Mr Robert Viswanathan Chandran, the Executive Chairman and Chief Executive Officer of the Company.	duties of implementing risk appraisal & risk management policies, analysing risk positions in terms of volumetric swaps, futures and options, hedging & preparing daily score cards & reports. He joined the Group on 1 Dec 2005	
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Footnotes	The initial public offering of the shares in Chemoil Energy Limited was sponsored by J.P. Morgan (S.E.A.) Limited and UBS AG, acting through its business group, UBS Investment Bank.
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