

As of May 12, 2025

## **CALFRAC WELL SERVICES LTD.**

### **BOARD OF DIRECTORS COMMITTEE LIST**

#### **Audit Committee**

The Audit Committee of Calfrac Well Services Ltd. ("**Calfrac**") is comprised of the following independent<sup>1</sup> directors, all of whom are financial experts<sup>2</sup>:

1. Holly A. Benson (chair)
2. Anuroop Duggal
3. Chetan Mehta

#### **Compensation, Governance and Nominating Committee**

The Compensation, Governance and Nominating Committee of Calfrac is comprised of the following independent directors:

1. Anuroop Duggal (chair)
2. George S. Armoyan
3. Charles Pellerin

#### **Health, Safety and Environment Committee**

The Health, Safety and Environment Committee of Calfrac is comprised of the following independent directors:

1. Douglas R. Ramsay (chair)
2. Chetan Mehta
3. Holly A. Benson
4. Ken Wagner

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<sup>1</sup> "Independent" refers to the standards of independence set forth within Section 1.4 of National Instrument 52-110 Audit Committees.

<sup>2</sup> Additional information on the relevant qualifications of the Audit Committee members is available under their respective director biographies on Calfrac's website at the following link: <https://calfrac.com/about-us/leadership/>.