

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 independent¹ directors, all of whom are financial experts²:

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

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

² 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/>.