

Please find below the composition of various committees:

**1. Audit Committee**

Name of the Director	Position in the committee	Designation
Ajay Agarwal	Chairman	Independent Director
Nayan Handa	Member	Independent Director
Ravindra Kumar Tyagi	Member	Independent Director
Puneet Jain	Member	Managing Director & CEO

**2. Nomination and Remuneration Committee**

Name of the Director	Position in the committee	Designation
Rakesh Mohan Agarwal	Chairman	Independent Director
Ajay Agarwal	Member	Independent Director
Shefali Jain	Member	Non Executive and Non Independent Director

**3. Stakeholders' Relationship Committee**

Name of the Director	Position in the committee	Designation
Ajay Agarwal	Chairman	Independent Director
Puneet Jain	Member	Managing Director and CEO
Shefali Jain	Member	Non-Executive and Non-Independent Director
Ravindra Kumar Tyagi	Member	Independent Director

**4. Corporate Social Responsibility Committee**

Name of the Director	Position in the committee	Designation
Puneet Jain	Chairman	Managing Director and CEO
Shefali Jain	Member	Non-Executive and Non-Independent Director
Nayan Handa	Member	Independent Director
Ajay Agarwal	Member	Independent Director

**5. Risk Management Committee**

Name of the Director	Position in the committee	Designation
Ashok Kumar Garg	Chairman	Whole Time Director
Puneet Jain	Member	Managing Director and CEO

Name of the Director	Position in the committee	Designation
Rakesh Mohan Agarwal	Member	Independent Director
Vikas Guliani	Member	President- Utility Solutions Business