



RAVINDRA ENERGY LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE :

Sr. No.	Name of Director	Designation in Committee	Category
1	Mr. Ramesh Abhishek	Chairman	Independent Director
2	Mr. Vinay Namjoshi	Member	Independent Director
3	Mrs. Poonam Lahoty	Member	Independent Director
4	Dr. Vidya Murkumbi	Member	Whole-Time Director

2. NOMINATION AND REMUNERATION COMMITTEE (NRC) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Mr. Ramesh Abhishek	Chairman	Independent Director
2	Mr. Apurva Chandra	Member	Independent Director
3	Mrs. Poonam Lahoty	Member	Independent Director

3. RISK MANAGEMENT COMMITTEE (RMC) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Mr. Ramesh Abhishek	Chairman	Independent Director
2	Mr. Sidram Kaluti	Member	Non Executive, Non- Independent Director
3	Dr. Vidya Murkumbi	Member	Whole-Time Director

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4. STAKEHOLDER RELATIONSHIP COMMITTEE (SRC) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Mr. Vinay Namjoshi	Chairman	Independent Director
2	Mr. Sidram Kaluti	Member	Independent Director
3	Dr. Vidya Murkumbi	Member	Whole-Time Director

5. FINANCE COMMITTEE (FC) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Dr. Vidya Murkumbi	Chairman	Whole-Time Director
2	Mr. Sidram Kaluti	Member	Non Executive, Non- Independent Director
3	Mr. Vinay Namjoshi	Member	Independent Director

6. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Dr. Vidya Murkumbi	Chairman	Whole-Time Director
2	Mr. Sidram Kaluti	Member	Non Executive, Non- Independent Director
3	Mrs. Poonam Lahoty	Member	Independent Director

7. SECURITIES ALLOTMENT COMMITTEE (SAC) :

Sr. No.	Name of Director	Designation in Committee	Category
1	Mrs. Poonam Lahoty	Chairman	Independent Director
2	Mr. Narendra Murkumbi	Member	Non-Executive, Non- Independent Director
3	Mr. Shantanu Lath	Member	Whole-Time Director