



## **RattanIndia Power Limited**

(CIN: L40102DL2007PLC169082)

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### **List of members of various committees of the board of RattanIndia Power Limited**

<b><u>Audit Committee</u></b>  1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Rajiv Rattan 3. Mr. Sanjiv Chhikara 4. Mrs. Neha Poonia	<b><u>Nomination and Remuneration Committee</u></b>  1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mrs. Namita
<b><u>Corporate Social Responsibility (CSR) Committee</u></b>  1. Mr. Sanjiv Chhikara (Chairperson) 2. Mrs. Namita 3. Mr. Asim Kumar De	<b><u>Stakeholders' Relationship Committee</u></b>  1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mr. Rajiv Rattan
<b><u>Risk Management Committee</u></b>  1. Mr. Rajiv Rattan (Chairperson) 2. Mr. Brijesh Gupta 3. Mrs. Neha Poonia 4. Mr. Ankur Mitra	