



RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037

Tel.:+91 11 46611666, Fax: +91 11 46611777

Website: www.rattanindiapower.com, E-mail: ir@rattanindia.com

**List of members of various committees of the Board of
RattanIndia Power Limited**

<p><u>Audit Committee</u></p> <ol style="list-style-type: none">1. Mr. Jeevagan Narayana Swami Nadar (Chairperson)2. Mr. Rajiv Rattan3. Mr. Sanjiv Chhikara4. Mrs. Pritika Poonia	<p><u>Nomination and Remuneration Committee</u></p> <ol style="list-style-type: none">1. Mr. Jeevagan Narayana Swami Nadar (Chairperson)2. Mr. Sanjiv Chhikara3. Mrs. Namita
<p><u>Corporate Social Responsibility (CSR) Committee</u></p> <ol style="list-style-type: none">1. Mr. Sanjiv Chhikara (Chairperson)2. Mrs. Namita3. Mr. Asim Kumar De	<p><u>Stakeholders' Relationship Committee</u></p> <ol style="list-style-type: none">1. Mr. Jeevagan Narayana Swami Nadar (Chairperson)2. Mr. Sanjiv Chhikara3. Mr. Rajiv Rattan
<p><u>Risk Management Committee</u></p> <ol style="list-style-type: none">1. Mr. Rajiv Rattan (Chairperson)2. Mr. Brijesh Gupta3. Mrs. Pritika Poonia4. Mr. Ankur Mitra	