



List of members of various committees of the Board of RattanIndia Power Limited as on September 02, 2023

<b>Audit Committee</b> 1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Rajiv Rattan 3. Mr. Sanjiv Chhikara 4. Mrs. Pritika Poonia 5. Mr. Ajay Kumar Tandon	<b>Nomination and Remuneration Committee</b> 1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mrs. Pritika Poonia 4. Mr. Ajay Kumar Tandon
<b>Corporate Social Responsibility (CSR) Committee</b> 1. Mr. Sanjiv Chhikara (Chairperson) 2. Mr. Brijesh Gupta 3. Mr. Asim Kumar De	<b>Stakeholders' Relationship Committee</b> 1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mr. Rajiv Rattan
<b>Risk Management Committee</b> P 1. Mr. Rajiv Rattan (Chairperson) 2. Mr. Brijesh Gupta 3. Mrs. Pritika Poonia 4. Mr. Ankur Mitra 5. Mr. Ajay Kumar Tandon	

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

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