

RAVINDRA ENERGY LIMITED
COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Names of Directors	Designation
1.	Mr. Satish Maniklal Mehta	Chairman
2.	Mrs. Vidya Madhusudan Murkumbi	Member
3.	Mr. Vishwanath Mathur	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Names of Directors	Designation
1.	Mr. Satish Maniklal Mehta	Chairman
2.	Mrs. Vidya Madhusudan Murkumbi	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Names of Directors	Designation
1.	Mr. Vishwanath Mathur	Chairman
2.	Mr. Sidram Kaluti	Member
3.	Mr. Satish Mehta	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Names of Directors	Designation
1.	Mr. Vishwanath Mathur	Chairman
2.	Mr. Sidram Kaluti	Member
3.	Mr. Satish Mehta	Member

FINANCE COMMITTEE

Sr. No.	Names of Directors	Designation
1.	Mrs. Vidya Murkumbi	Chairperson
2.	Mr. Sidram Kaluti	Member
3.	Mr. Vishwanath Mathur	Member

RAVINDRA ENERGY LIMITED
LIST OF DIRECTORS

DIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment
00007588	Mrs. Vidya Murkumbi	BC 105, Havelock Road, Camp, Belgaum 590001	Director	14/08/2014
00010681	Mr. Robert Taylor	251, Cozihome, Flat 23, Block No. B Nargis Dutt Road, Pali Hill, Bandra (West) Mumbai 400050	Director	01/04/2016
00017933	Mr. Sidram Kaluti	674, T V Centre Belgaum 590001	Whole-time Director	14/08/2014
AGZPK0186A	Mr. Sidram Kaluti	674, T V Centre Belgaum 590001	CEO (KMP)	01/07/2015
00349774	Mr. Vishwanath Mathur	Flat No.1408, B Wing, Astra Dosti Acres Behind Antop Hill Bus Depot, Wadala East Mumbai 400037	Director	15/06/2009
AEYPR1486H	Mr. Rajashekhar Charantimath	861, Vasant Vihar Colony II Stage R C Nagar Belgaum 590006	CFO (KMP)	26/05/2017
01762138	Mr. Satish Mehta	Mehta Cottage, No. 3, Basavnagar Club Road Belgaum 590001	Director	14/08/2014
AHCPS1408D	Mr. Ramnath Sadekar	H. No 198/ 11 Khanapur Cross Road Near RPD College Tilakwadi Belgaum 590006	Company Secretary	14/11/2014