



**Ravindra Energy Limited**

**Committees of the Board**

**Audit Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Vishwanath Mathur	Chairman	Independent Director
2.	Mr. Robert Taylor	Member	Independent Director
3.	Mr. Vinay Namjoshi	Member	Independent Director
4.	Mrs. Vidya Murkumbi	Member	Whole-Time Director

**Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Vishwanath Mathur	Chairman	Independent Director
2.	Mrs. Vidya Murkumbi	Member	Whole-Time Director
3.	Mr. Sidram Kaluti	Member	Non-Executive Director

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Vishwanath Mathur	Chairman	Independent Director
2.	Mr. Robert Taylor	Member	Independent Director
3.	Mrs. Poonam Lahoty	Member	Independent Director

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### Risk Management Committee

Sr. No.	Name of Director	Designation	Category
1.	Mr. Vishwanath Mathur	Chairman	Independent Director
2.	Mrs. Vidya Murkumbi	Member	Whole-Time Director
3.	Mr. Sidram Kaluti	Member	Non-Executive Director

### Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation	Category
1.	Mrs. Vidya Murkumbi	Chairperson	Whole-Time Director
2.	Mr. Vishwanath Mathur	Member	Independent Director
3.	Mr. Sidram Kaluti	Member	Non-Executive Director

### Finance Committee

Sr. No.	Name of Director	Designation	Category
1.	Mrs. Vidya Murkumbi	Chairperson	Whole-Time Director
2.	Mr. Vishwanath Mathur	Member	Independent Director
3.	Mr. Sidram Kaluti	Member	Non-Executive Director

### Securities Allotment Committee

Sr. No.	Name of Director	Designation	Category
1.	Mr. Vishwanath Mathur	Chairman	Independent Director
2.	Mr. Narendra Murkumbi	Member	Non-Executive Director
3.	Mr. Shantanu Lath	Member	Whole-Time Director