



RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

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

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