



RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

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

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**List of members of various committees of the Board of RattanIndia Power Limited
as on September 26, 2024**

Audit Committee <ol style="list-style-type: none">1. Dr. Virender Singh (Chairperson)2. Mr. Rajiv Rattan3. Mrs. Pritika Poonia4. Mr. Ajay Kumar Tandon	Nomination and Remuneration Committee <ol style="list-style-type: none">1. Mr. Ajay Kumar Tandon (Chairperson)2. Mrs. Pritika Poonia3. Dr. Virender Singh
Corporate Social Responsibility (CSR) Committee <ol style="list-style-type: none">1. Mr. Ajay Kumar Tandon (Chairperson)2. Dr. Virender Singh3. Mr. Himanshu Mathur	Stakeholders' Relationship Committee <ol style="list-style-type: none">1. Mr. Ajay Kumar Tandon (Chairperson)2. Dr. Virender Singh3. Mr. Himanshu Mathur
Risk Management Committee <ol style="list-style-type: none">1. Mr. Rajiv Rattan (Chairperson)2. Mr. Ajay Kumar Tandon3. Mrs. Pritika Poonia4. Mr. Manish Chitnis	