

JAIPRAKASH POWER VENTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS AS ON 22ND MAY, 2026

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| I. Audit Committee | |
| 1. Smt. Binata Sengupta, Chairperson | Independent Director |
| 2. Dr. Vandana R. Singh, Member | Independent Director |
| 3. Shri Jayadeb Nanda, Member | Non- Executive Director |
| II. Nomination & Remuneration Committee | |
| 1. Smt. Binata Sengupta, Chairperson | Independent Director |
| 2. Dr. Vandana R. Singh, Member | Independent Director |
| 3. Shri Naresh Telgu, Member | Non- Executive Director |
| III. Stakeholders' Relationship Committee | |
| 1. Shri Sudhir Mital, Chairman | Independent Director |
| 2. Dr. Vandana R. Singh, Member | Independent Director |
| 3. Shri Savan Jayendra Patel, Member | Executive Director |
| IV. Corporate Social Responsibility Committee | |
| 1. Shri Sudhir Mital, Chairman | Independent Director |
| 2. Dr. Vandana R. Singh, Member | Independent Director |
| 3. Shri Savan Jayendra Patel, Member | Executive Director |
| V. Management Committee | |
| 1. Shri Savan Jayendra Patel, Chairman | Executive Director |
| 1. Shri Jayadeb Nanda, Member | Non-Executive Director |
| 2. Shri Naresh Telgu, Member | Non-Executive Director |
| VII. Risk Management Committee | |
| 1. Shri Savan Jayendra Patel, Chairman | Executive Director |
| 2. Shri Jayadeb Nanda, Member | Non-Executive Director |
| 3. Shri Naresh Telgu, Member | Non-Executive Director |
| 4. Smt. Binata Sengupta, Member | Independent Director |