

## JAIPRAKASH POWER VENTURES LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS AS ON 30<sup>th</sup> AUGUST, 2023

<b>I. Audit Committee</b>	
1. Shri Dinesh Kumar Likhi, Chairman	Independent Director
2. Smt. Binata Sengupta, Member	Independent Director
3. Shri Rama Raman, Member	Independent Director
<b>II. Nomination &amp; Remuneration Committee</b>	
1. Smt. Binata Sengupta, Chairperson	Independent Director
2. Dr. Vandana R. Singh, Member	Independent Director
3. Shri Rama Raman, Member	Independent Director
4. Shri Pritesh Vinay, Member	Director
<b>III. Stakeholders' Relationship Committee</b>	
1. Shri Rama Raman, Chairman	Independent Director
2. Shri Sunil Kumar Sharma, Member	Vice Chairman
3. Dr. Vandana R. Singh, Member	Independent Director
<b>IV. Corporate Social Responsibility Committee</b>	
1. Shri Anupam Lal Das, Chairman	Independent Director
2. Shri Suren Jain, Member	MD & CEO
3. Shri Sudhir Mital, Member	Independent Director
<b>V. Finance Committee</b>	
1. Shri Sudhir Mital, Chairman	Independent Director
2. Shri Sunil Kumar Sharma, Member	Vice Chairman
3. Shri Suren Jain, Member	MD & CEO
<b>VI. Committee of Directors (For Debt Restructuring)</b>	
1. Shri Sunil Kumar Sharma, Chairman	Vice Chairman
2. Shri Rama Raman, Member	Independent Director
3. Shri Suren Jain, Member	MD & CEO
<b>VII. Risk Management Committee</b>	
1. Shri Manoj Gaur, Chairman	Chairman
2. Shri Suren Jain, Member	MD & CEO
3. Shri Dinesh Kumar Likhi, Member	Independent Director
4. Shri M.K.V. Rama Rao, Member	Chief Technical Officer