

CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF JAIPRAKASH POWER VENTURES LIMITED

Audit Committee

1. Shri B.B. Tandon, Chairman (Independent Director)
2. Shri R.N. Bhardwaj, Member (Independent Director)
3. Shri A.K. Goswami, Member (Independent Director)
4. Shri Umesh Jain, Member (IDBI Nominee Director)

Nomination & Remuneration Committee

1. Shri S.S.Gupta, Chairman (Independent Director)
2. Shri K.N. Bhandari, Member (Independent Director)
3. Ms. Sunita Joshi, Member

Stakeholders' Relationship Committee

1. Shri B.B. Tandon, Chairman (Independent Director)
2. Shri Suren Jain, Member
3. Ms. Sunita Joshi, Member

Corporate Social Responsibility Committee

1. Shri B.B. Tandon, Chairman (Independent Director)
2. Shri Suren Jain, Member
3. Ms. Sunita Joshi, Member

Finance Committee

1. Shri A.K. Goswami, Chairman (Independent Director)
2. Shri Sunil Kumar Sharma, Member
3. Shri Suren Jain, Member

Committee of Directors (For Restructuring)

1. Shri B.B. Tandon, Chairman (Independent Director)
2. Shri A.K. Goswami, Member (Independent Director)
3. Shri Suren Jain, Member

Committee of Directors (For Funds Raising)

1. Shri B.B. Tandon, Chairman (Independent Director)
2. Shri Sunil Kumar Sharma, Member
3. Shri Suren Jain, Member
4. Ms. Sunita Joshi, Member