

16.10.2019

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

Audit Committee

1. Shri Jagmohan Garg, Chairman (Independent Director)
2. Shri R.N. Bhardwaj, Member (Independent Director)
3. Shri A.K. Goswami, Member (Independent Director)
4. Shri S.L. Mohan, Member (Independent Director)
5. Shri Ramakrishna Eda, Member (IDBI Nominee)

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 S.L. Mohan, Chairman (Independent Director)
2. Shri Suren Jain, Member
3. Ms. Sunita Joshi, Member

Corporate Social Responsibility Committee

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

Committee of Directors (For Funds Raising)

1. Shri Sunil Kumar Sharma, Member
2. Shri Suren Jain, Member
3. Ms. Sunita Joshi, Member

Committee of Directors (For Debt Restructuring)

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