

CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF JAIPRAKASH POWER VENTURES LIMITED AS ON 10.10.2020

I. Audit Committee

1. Shri Jagmohan Garg, Chairman (Independent Director)
2. Shri K.P. Rau, Member (Independent Director)
3. Smt. Binata Sengupta, Member (Independent Director)
4. Shri Ramakrishna Eda, Member (IDBI Nominee Director)

II. Nomination & Remuneration Committee

1. Shri K.P. Rau, Chairman (Independent Director)
2. Dr. Vandana R. Singh, Member (Independent Director)
3. Ms. Sunita Joshi, Member (Non Independent Director)

III. Stakeholders' Relationship Committee

1. Shri K.P. Rau, Chairman (Independent Director)
2. Shri Suren Jain, Member (MD & CEO)
3. Ms. Sunita Joshi, Member (Non-Independent Director)

IV. Corporate Social Responsibility Committee

1. Dr. Vandana R. Singh, Chairperson (Independent Director)
2. Shri Suren Jain, Member (MD & CEO)
3. Ms. Sunita Joshi, Member (Non-Independent Director)

V. Finance Committee

1. Smt. Binata Sengupta, Chairperson (Independent Director)
2. Shri Sunil Kumar Sharma, Member (Vice Chairman)
3. Shri Suren Jain, Member (MD & CEO)

VI. Committee of Directors (For Funds Raising)

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

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