

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS
OF JAIPRAKASH POWER VENTURES LIMITED AS ON 10.06.2021**

I. Audit Committee

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

II. Nomination & Remuneration Committee

1. Shri Anupam Lal Das, Chairman (Independent Director)
2. Dr. Vandana R. Singh, Member (Independent Director)
3. Shri Ramakrishna Eda, Member (IDBI Nominee Director)

III. Stakeholders' Relationship Committee

1. Shri Sunil Kumar Sharma, Chairman
2. Shri Suren Jain, Member (MD & CEO)
3. Dr. Vandana R. Singh, Member (Independent Director)

IV. Corporate Social Responsibility Committee

1. Dr. Vandana R. Singh, Chairperson (Independent Director)
2. Shri Suren Jain, Member (MD & CEO)
3. Shri Sudhir Mital, Member (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 Debt Restructuring)

1. Shri Sunil Kumar Sharma, Chairman
2. Shri Suren Jain, Member