

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF JAIPRAKASH POWER VENTURES LIMITED AS ON 11.02.2022**

**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)
4. Shri Dinesh Kumar Likhi, Member (Independent 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

**VII. Risk Management Committee**

1. Shri Manoj Gaur, Chairman
2. Shri Suren Jain, Member
3. Shri Dinesh Kumar Likhi, Member
4. Shri M.K.V. Rama Rao, Member