

# KALPATARU POWER TRANSMISSION LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY IS AS FOLLOWS:

### Name of the Committee — Audit Committee

| Sr. No | Name of Member          | Designation |
|--------|-------------------------|-------------|
| 1.     | Mr. Sajjanraj Mehta     | Chairman    |
| 2.     | Mr. Mofatraj P. Munot   | Member      |
| 3.     | Mr. Vimal Bhandari      | Member      |
| 4.     | Mr. Narayan K. Seshadri | Member      |

### Name of the Committee — Nomination and Remuneration Committee

| Sr. No | Name of Member        | Designation |
|--------|-----------------------|-------------|
| 1.     | Mr. Vimal Bhandari    | Chairman    |
| 2.     | Mr. Mofatraj P. Munot | Member      |
| 3.     | Mr. Sajjanraj Mehta   | Member      |

### Name of the Committee — Stakeholders' Relationship Committee

| Sr. No. | Name of Member    | Designation |
|---------|-------------------|-------------|
| 1.      | Ms. Anjali Seth   | Chairman    |
| 2.      | Mr. Parag Munot   | Member      |
| 3.      | Mr. Manish Mohnot | Member      |

### Name of the Committee — Corporate Social Responsibility Committee

| Sr. No. | Name of Member        | Designation |
|---------|-----------------------|-------------|
| 1.      | Mr. Sajjanraj Mehta   | Chairman    |
| 2.      | Mr. Mofatraj P. Munot | Member      |
| 3.      | Mr. Parag Munot       | Member      |
| 4.      | Mr. Manish Mohnot     | Member      |

### Name of the Committee — Risk Management Committee

| Sr. No. | Name of Member          | Designation |
|---------|-------------------------|-------------|
| 1.      | Mr. Narayan K. Seshadri | Chairman    |
| 2.      | Mr. Manish Mohnot       | Member      |
| 3.      | Mr. Sanjay Dalmia       | Member      |
| 4.      | Mr. Ram Patodia         | Member      |
| 5.      | Mr. Kamal Kishore Jain  | Member      |