

LOBUS POWER GENERATION LIMITED

Composition of Board and its Committee

Board of Directors

Name of Directors	Designation
Shri Suneel Vohra Non	Executive Director
Shri Amitabh Tandon	Non Executive Director
Shri Abhay Khanna	Whole Time Director
Smt. Nishi Arora Sabharwal	Independent Woman Director
Shri Thamattoor Prabhakaran Nair	Independent Woman Director
Smt. Chhavi Prabhakar	Independent Director
Shri Alok Kumar Gupta	Chief Financial Officer

Audit Committee

Name of Committee Members	Designation
Smt. Nishi Sabharwal	Chairman
Shri Amitabh Tandon	Member
Smt. Chhavi Prabhakar	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee Members	Designation
Smt. Nishi Sabharwal	Chairman
Shri Amitabh Tandon	Member
Smt. Chhavi Prabhakar	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Committee Members	Designation
Shri Thamattoor Prabhakaran Nair	Chairman
Shri Abhay Khanna	Member
Shri Suneel Vohra	Member