

<b>Sudhir Power Limited</b>			
<b>S. No.</b>	<b>Name of the committee</b>	<b>Composition</b>	<b>Designation</b>
1	Audit Committee	Mr. Pankaj Renjhen	Chairman
		Mr. Sunil Sikka	Member
		Mr. Rahul Seth	Member
2	Nomination and Remuneration Committee	Mr. Pankaj Renjhen	Chairman
		Mr. Sunil Sikka	Member
		Mr. Rahul Seth	Member
3	Corporate Social Responsibility Committee	Mr. Pankaj Renjhen	Member
		Mr. Sudhir Seth	Chairman
		Mr. Rahul Seth	Member