

DANISH POWER LIMITED
COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

| Name of the Director | Designation | Nature of Directorship |
|-----------------------------|--------------------|-------------------------------|
| Mr. Surendra Singh Bhandari | Chairman | Independent Director |
| Mr. Devendra Bhushan Gupta | Member | Independent Director |
| Mr. Shivam Talwar | Member | Managing Director |

NOMINATION AND REMUNERATION COMMITTEE

| Name of the Director | Designation | Nature of Directorship |
|-------------------------------|--------------------|-------------------------------|
| Mr. Devendra Bhushan Gupta | Chairman | Independent Director |
| Mr. Surendra Singh Bhandari | Member | Independent Director |
| Mr. Siddharth Chintamani shah | Member | Non-Executive Director |

STAKEHOLDER RELATIONSHIP COMMITTEE

| Name of the Director | Designation | Nature of Directorship |
|-----------------------------|--------------------|-------------------------------|
| Mr. Surendra Singh Bhandari | Chairman | Independent Director |
| Mr. Devendra Bhushan Gupta | Member | Independent Director |
| Mrs. Puneet Sandhu Talwar | Member | Executive Director |

CSR COMMITTEE

| Name of the Director | Designation | Nature of Directorship |
|-----------------------------|--------------------|-------------------------------|
| Mr. Shivam Talwar | Chairman | Managing Director |
| Mrs. Puneet Sandhu Talwar | Member | Executive Director |
| Mr. Surendra Singh Bhandari | Member | Independent Director |