

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
INOX RENEWABLE SOLUTIONS LIMITED**

Audit Committee

Name	Designation	Status
Shri Sanjeev Jain	Independent Director	Chairman
Ms. Bindu Saxena	Independent Director	Member
Shri Nitesh Kumar	Whole-time Director	Member

Nomination & Remuneration Committee

Name	Designation	Status
Shri Sanjeev Jain	Independent Director	Chairman
Ms. Bindu Saxena	Independent Director	Member
Shri Venkatesh Sonti	Non Executive Director	Member

Corporate Social Responsibility Committee

Name	Designation	Status
Shri Nitesh Kumar	Whole-time Director	Chairman
Shri Venkatesh Sonti	Non Executive Director	Member
Shri Sanjeev Jain	Independent Director	Member

Stakeholders Relationship Committee

Name	Designation	Status
Shri Sanjeev Jain	Independent Director	Chairman
Shri Nitesh Kumar	Whole-time Director	Member
Shri Mukesh Manglik	Non Executive Director	Member

IRSL Committee of the Board of Directors for Operations

Name	Designation	Status
Shri Nitesh Kumar	Whole-time Director	Chairman
Shri Venkatesh Sonti	Non Executive Director	Member
Shri Mukesh Manglik	Non Executive Director	Member