GLOBUS POWER GENERATION LIMITED

Composition of Board and its Committee

Board of Directors

Name of Directors **Designation Executive Director** Shri Suneel Vohra Non 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 MembersDesignationSmt. Nishi SabharwalChairmanShri Amitabh TandonMemberSmt. Chhavi PrabhakarMember

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee MembersDesignationSmt. Nishi SabharwalChairmanShri Thamattoor Prabhakaran NairMemberShri Amitabh TandonMember

STAKEHOLDER RELATIONSHIP COMMITTEE

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

Designation
Chairman
Member
Member