

## **WEBSOL ENERGY SYSTEM LIMITED**

### ***Audit Committee***

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Vishal Patodia	Chairman	Independent Director
Mr. Sohan Lal Agarwal	Member	Managing Director
Mrs. Rupanjana De	Member	Independent Director

### ***Nomination and Remuneration Committee***

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Vishal Patodia	Chairman	Independent Director
Mrs. Rupanjana De	Member	Independent Director
Mr. Rajeewa R Arya	Member	Non-Executive Director

### ***Stakeholders Relationship Committee***

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Vishal Patodia	Chairman	Independent Director
Mrs. Rupanjana De	Member	Independent Director
Mr. Sohan Lal Agarwal	Member	Managing Director

### ***Corporate Social Responsibility Committee***

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Ms. Sanjana Khaitan	Chairman	Executive Director
Mr. Sohan Lal Agarwal	Member	Managing Director
Mr. Shailesh Kumar Mishra	Member	Independent Director

### ***Risk Management Committee***

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Ms. Sanjana Khaitan	Chairman	Executive Director
Mr. Sohan Lal Agarwal	Member	Managing Director
Mr. Shailesh Kumar Mishra	Member	Independent Director
Mr. Rajeewa R Arya	Member	Non-Executive Director