

WEBSOL ENERGY SYSTEM LIMITED

AUDIT COMMITTEE

Name	Position in the Committee	Designation
MR. DINESH AGARWAL	Chairman	Independent Director
MR. SOHAN LAL AGARWAL	Member	Managing Director
MR. VISHAL PATODIA	Member	Independent Director
MR. SHAILESH KUMAR MISHRA	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Name	Position in the Committee	Designation
MR. VISHAL PATODIA	Chairman	Independent Director
MR. DINESH AGARWAL	Member	Independent Director
MS. RUPANJANA DE	Member	Independent Director
MR. SANJAY KUMAR	Member	Non – Executive Director

RISK MANAGEMENT COMMITTEE

Name	Position in the Committee	Designation
MS. SANJANA KHAITAN	Chairman	Executive Director
MR. SOHAN LAL AGARWAL	Member	Managing Director
MR. SHAILESH KUMAR MISHRA	Member	Independent Director
MR. SANJAY KUMAR	Member	Non - Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in the Committee	Designation
MR. VISHAL PATODIA	Chairman	Independent Director
MR. SOHAN LAL AGARWAL	Member	Managing Director
MS. SANJANA KHAITAN	Member	Executive Director
MS. RUPANJANA DE	Member	Independent Director

CSR & ESG COMMITTEE

Name	Position in the Committee	Designation
MS. SANJANA KHAITAN	Chairman	Executive Director
MR. SOHAN LAL AGARWAL	Member	Managing Director
MS. RUPANJANA DE	Member	Independent Director
MR. SANJAY KUMAR	Member	Non - Executive Director