

<u>Composition of Committees of Sterling and Wilson Renewable Energy Limited</u>		
<u>Audit Committee</u>	Ms. Rukhshana Mistry	Chairperson (Independent Director)
	Mr. Cherag Balsara	Member (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non Executive Director)
<u>Stakeholders Relationship Committee</u>	Mr. Khurshed Yazdi Daruvala	Chairman (Non - Executive Director)
	Ms. Rukhshana Mistry	Member (Independent Director)
	Mr. Umesh Khanna	Member (Non Executive Director)
<u>Nomination & Remuneration Committee</u>	Ms. Rukhshana Mistry	Chairman (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non - Executive Director)
	Mr. Cherag Balsara	Member (Independent Director)
<u>Corporate Social Responsibility Committee</u>	Mr. Khurshed Yazdi Daruvala	Chairman (Independent Director)
	Mr. Rahul Dutt	Member (Independent Director)
	Mr. Umesh Khanna	Member (Non - Executive Director)
<u>Management Committee</u>	Mr. Chandra Kishore Thakur	Chairman (Manager)
	Mr. Ajit Pratap Singh	Member (Chief Financial Officer)
	Mr. Jagannadha Rao Ch. V	Member (Company Secretary)
<u>Risk Management Committee</u>	Mr. Khurshed Yazdi Daruvala	Chairman (Non- Executive Director)
	Mr. Cherag Balsara	Member (Independent Director)
	Mr. Rahul Dutt	Member (Independent Director)
	Ms. Rukhshana Mistry	Member (Independent Director)
	Mr. Umesh Khanna	Member (Non - Executive Director)