

<b><u>Composition of Committees of Sterling and Wilson Renewable Energy Limited</u></b>		
<b><u>Audit Committee</u></b>	Ms. Rukshana Mistry	Chairperson (Independent Director)
	Mr. Keki Elavia	Member (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non Executive Director)
<b><u>Stakeholders Relationship Committee</u></b>	Mr. Khurshed Yazdi Daruvala	Chairman (Non - Executive Director)
	Mr. Pallon S. Mistry	Member (Non - Executive Director)
	Ms. Rukshana Mistry	Member (Independent Director)
<b><u>Nomination &amp; Remuneration Committee</u></b>	Mr. Keki Elavia	Chairman (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non - Executive Director)
	Ms. Rukshana Mistry	Member (Independent Director)
<b><u>Corporate Social Responsibility Committee</u></b>	Mr. Keki Elavia	Chairman (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non - Executive Director)
	Mr. Pallon S. Mistry	Member (Non - Executive Director)
<b><u>Management Committee</u></b>	Mr. Khurshed Yazdi Daruvala	Chairman (Non- Executive Director)
	Mr. Bahadur Dastoor	Chief Financial Officer
	Mr. Jagannadha Rao Ch. V.	Company Secretary
	Mr. Chandra Kishore Thakur	Manager
<b><u>Risk Management Committee</u></b>	Mr. Khurshed Yazdi Daruvala	Chairman (Non- Executive Director)
	Mr. Cherag Balsara	Member (Independent Director)
	Mr. Keki Elavia	Member (Independent Director)
	Mr. Pallon S. Mistry	Member (Non - Executive Director)
	Ms. Rukshana Mistry	Member (Independent Director)