

URJA GLOBAL LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

S.no.	Name of Members	Designation	Category
1	Ms. Payal Sharma	Chairman	Non-Executive Independent Director
2	Mr. Yogesh Kumar Goyal	Member	Executive Director
3	Mr. Prithwi Chand Das	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Ms. Payal Sharma	Chairman	Non-Executive Independent Director
2	Mr. Prithwi Chand Das	Member	Non-Executive Independent Director
3	Mr. Rajiv Gupta	Member	Non-Executive Director

RISK MANAGEMENT COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Yogesh Kumar Goyal	Chairman	Executive Director
2	Ms. Payal Sharma	Member	Non-Executive Independent Director
3	Ms. Honey Gupta	Member	Executive Director

URJA GLOBAL LIMITED

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Ms. Payal Sharma	Chairman	Non-Executive Independent Director
2	Mr. Yogesh Kumar Goyal	Member	Executive Director
3	Ms. Honey Gupta	Member	Executive Director

Updated upto 28th May, 2016

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