

COMMITTEE CONSTITUTION OF GMR GENERATION ASSETS LIMITED

Audit Committee

| S. No. | Name of Member | Category | Designation |
|---------------|--------------------------------------|---------------------------|--------------------|
| 1. | Mr. Adi Seshavataram Cherukupalli | Independent Director | Chairman |
| 2. | Mr. V.S.N. Murthy | Independent Director | Member |
| 3. | Mr. Ashis Basu | Non-Executive Director | Member |

Nomination and Remuneration Committee

| S. No. | Name of Member | Category | Designation |
|---------------|--------------------------------------|---------------------------|--------------------|
| 1. | Mr. Adi Seshavataram Cherukupalli | Independent Director | Member |
| 2. | Mr. V.S.N. Murthy | Independent Director | Member |
| 3. | Mr. Nikhil Dujari | Non-Executive Director | Member |

Corporate Social Responsibility Committee

| S. No. | Name of Member | Category | Designation |
|---------------|-----------------------|---------------------------|--------------------|
| 1. | Mr. Ashis Basu | Non-Executive Director | Member |
| 2. | Mr. Nikhil Dujari | Non-Executive Director | Member |

Securities Allotment Committee

| S. No. | Name of Member | Category | Designation |
|---------------|-----------------------|---------------------------|--------------------|
| 3. | Mr. Ashis Basu | Non-Executive Director | Member |
| 4. | Mr. Nikhil Dujari | Non-Executive Director | Member |

Executive Committee

| S. No. | Name of Member | Category | Designation |
|---------------|-----------------------|---------------------------|--------------------|
| 1. | Mr. Ashis Basu | Non-Executive Director | Member |
| 2. | Mr. Nikhil Dujari | Non-Executive Director | Member |