

GMR Warora Energy Limited
Committees

Audit Committee

Sl. No.	Name of the Member	Designation	Category
1	Dr. M. Ramachandran	Member	Independent
2	Ms. Suman Naresh Sabhnani	Member	Independent
3	Mr. Sanjay Narayan Barde	Member	Executive

Nomination & Remuneration Committee

Sl. No.	Name of the Member	Designation	Category
1	Dr. M. Ramachandran	Member	Independent
2	Ms. Suman Naresh Sabhnani	Member	Independent
3	Mr. Sanjay Narayan Barde	Member	Executive

Corporate Social Responsibility Committee

Sl. No.	Name of the Member	Designation	Category
1	Dr. M. Ramachandran	Member	Independent
2	Mr. Sanjay Narayan Barde	Member	Executive
3	Mr. Dhananjay V. Deshpande	Member	Executive

Management Committee

Sl. No.	Name of the Member	Designation	Category
1	Mr. Ashis Basu	Member	Executive
2	Mr. Sanjay Narayan Barde	Member	Executive

Securities Allotment Committee

Sl. No.	Name of the Member	Designation	Category
1	Mr. Sanjay Narayan Barde	Member	Executive
2	Mr. Ashis Basu	Member	Executive
3	Mr. Dhananjay V. Deshpande	Member	Executive