



Reliance Power Limited

COMPOSITION OF VARIOUS COMMITTEES
OF BOARD OF DIRECTORS

(Updated as on 09.08.2023)

1. Audit Committee

Committee Members	Category
Shri R Ashok	Chairperson, Independent Director
Smt Chhaya Virani	Independent Director
Smt Manjari Kacker	Independent Director
Shri Vijay Kumar Sharma	Independent Director

2. Stakeholders Relationship Committee

Committee Members	Category
Shri Vijay Kumar Sharma	Chairperson, Independent Director
Smt Chhaya Virani	Independent Director
Smt Manjari Kacker	Independent Director
Shri R Ashok	Independent Director

3. Nomination and Remuneration Committee

Committee Members	Category
Shri Vijay Kumar Sharma	Chairperson, Independent Director
Smt Chhaya Virani	Independent Director
Smt Manjari Kacker	Independent Director
Shri R Ashok	Independent Director

4. Corporate Social Responsibility and Sustainability (CSRS) Committee

Committee Members	Category
Smt Chhaya Virani	Chairperson, Independent Director
Smt Manjari Kacker	Independent Director
Shri Vijay Kumar Sharma	Independent Director
Shri R Ashok	Independent Director

5. Risk Management Committee

Committee Members	Category
Smt Chhaya Virani	Chairperson, Independent Director
Smt Manjari Kacker	Independent Director
Shri Vijay Kumar Sharma	Independent Director
Shri R Ashok	Independent Director
Shri Manoj Pongde	Sr. Vice President
Shri Ashok Kumar Pal	Chief Financial Officer