

(Updated as on 08.05.2020)

RELIANCE POWER LIMITED

COMMITTEES

1. Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 ('the Act') read with Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the Board of Directors ('the Board') has constituted the Audit Committee of the Board, as under:

Committee Members	Category
Shri K Ravikumar	Chairman, Independent Director
Shri D J Kakalia	Independent Director
Smt. Rashna Khan	Independent Director

The Audit Committee, *inter alia*, advises the management on the areas where systems, processes, measures for controlling and monitoring revenue assurance, internal audit and risk management can be improved.

The minutes of the meetings of the Audit Committee are placed before the Board.

The terms of reference of the Audit Committee shall be as per Section 177(3) of the Act.

Regulation 18(3) read with Part C of Schedule II of the LODR Regulations, provide the role of the audit Committee and the information to be reviewed by it.

2. Stakeholders Relationship Committee

Pursuant to provisions of Section 178(5) of the Act read with Regulation 20 of the LODR Regulations, the Company has constituted Stakeholders Relationship Committee.

The Committee comprises of the following members:

Committee Members	Category
Shri D J Kakalia	Chairman, Independent Director
Shri K Ravikumar	Independent Director
Smt. Rashna Khan	Independent Director
Shri K Raja Gopal	Whole-time Director

The terms of reference of the Stakeholders Relationship Committee are as per the Act as well as the LODR Regulations.

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee is constituted as per Section 178 of the Act read with Regulation 19 of the LODR Regulations.

The Committee comprises of the following members:

Committee Members	Category
Shri K Ravikumar	Chairman, Independent Director
Shri D J Kakalia	Independent Director
Smt. Rashna Khan	Independent Director

The terms of reference of the Nomination and Remuneration Committee are as per the Act as well as the LODR Regulations.

4. Corporate Social Responsibility (CSR) Committee

Pursuant to provisions of the Act, the Company has constituted CSR Committee.

The Committee comprises of the following members:

Committee Members	Category
Smt. Rashna Khan	Chairperson, Independent Director
Shri K Ravikumar	Independent Director
Shri D J Kakalia	Independent Director
Shri K Raja Gopal	Whole-time Director

The CSR Committee has formulated a CSR policy indicating the activities to be undertaken by the Company.

The Committee's constitution and terms of reference meet with the requirements of the Act.

5. Risk Management Committee

Pursuant to the requirement of the Companies Act, 2013 and the LODR Regulations, the Company has constituted Risk Management Committee.

The Committee comprises of the following members:

Committee Members	Category
Shri D J Kakalia	Chairman, Independent Director
Shri K Ravikumar	Independent Director
Smt. Rashna Khan	Independent Director
Shri K Raja Gopal	Whole-time Director
Shri Sandeep Khosla	Chief Financial Officer
Shri Shrikant D. Kulkarni	President, Chief Business Officer

The functions of the Committee inter-alia comprises of the following:-

- a) Analysis of the risks with changes in the risk profile, if any.
- b) The risk mitigation measures taken by the Management and their impact on the risk.
- c) Identification of any new risks specific to each project /location.