

SAMPANN UTPADAN INDIA LIMITED

FORMERLY KNOWN AS S. E. POWER LIMITED

Composition of various Committees of Board of Directors Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 AUDIT COMMITTEE

Name	Category	Chairperson/Member
Ashok Jolly	Non-Executive Independent	Chairman
Anshu Gupta	Non-Executive Independent	Member
Pramod Agarwal	Non-Executive Independent	Member

2 NOMINATION & REMUNERATION COMMITTEE

Name	Category	Chairperson/Member
Anshu Gupta	Non-Executive Independent	Chairman
Ashok Jolly	Non-Executive Independent	Member
Pramod Agarwal	Non-Executive Independent	Member

3 STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Category	Chairperson/Member
Anshu Gupta	Non-Executive Independent	Chairman
Sachin Agarwal	Executive (Managing Director)	Member
Pramod Agarwal	Non-Executive Independent	Member

4 OPERATION AND FINANCE COMMITTEE

Name	Category	Chairperson/Member
Sachin Agarwal	Executive (Managing Director)	Chairman
Anshu Gupta	Non-Executive Independent	Member
Pramod Agarwal	Non-Executive Independent	Member