

INDOWIND ENERGY LIMITED

COMPOSITION OF COMMITTEES		
AUDIT COMMITTEE		
1.	Mr. BR BASKARAN	INDEPENDENT DIRECTOR
2.	Dr. K.R. SHYAMSUNDAR	INDEPENDENT DIRECTOR
3.	Dr. K.S. RAVINDRANATH	WHOLE-TIME DIRECTOR
NOMINATION AND REMUNERATION COMMITTEE		
1.	Dr. K.R. SHYAMSUNDAR	INDEPENDENT DIRECTOR
2.	Mr. BR BASKARAN	INDEPENDENT DIRECTOR
3.	Mr. R. SRIDHAR	INDEPENDENT DIRECTOR
STAKEHOLDER RELATIONSHIP COMMITTEE		
1.	Dr. K.R. SHYAMSUNDAR	INDEPENDENT DIRECTOR
2.	Mr. N.K. HARIBABU	WHOLE-TIME DIRECTOR
3.	Dr. K.S. RAVINDRANATH	WHOLE-TIME DIRECTOR
RIGHTS ISSUE COMMITTEE		
1.	Mr. N.K. HARIBABU	WHOLE-TIME DIRECTOR
2.	Ms. SANGEETA LAKHI	INDEPENDENT DIRECTOR
3.	Mr. R. SRIDHAR	INDEPENDENT DIRECTOR
FCCB RESTRUCTURING COMMITTEE		
1.	Mr. N.K. HARIBABU	WHOLE-TIME DIRECTOR
2.	Ms. SANGEETA LAKHI	INDEPENDENT DIRECTOR
3.	Dr. BALA VENCKAT KUTTI	PROMOTER

- Updated as on 30-09-2025