INDOWIND ENERGY LIMITED

COMPOSITION OF COMMITTEES AS ON 05-11-2026

AUDIT COMMITTEE

Sr. No.	Name	Category	Position
1	Mr. R. Sridhar	Independent Director	**Chairperson**
2	Dr. K.S. Ravindranath	Whole-time Director	Member
3	Dr. S.R. Shriraam Shekher	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Category	Position
1	Mr. R. Sridhar	Independent Director	**Chairperson**
2	Dr. S.R. Shriraam Shekher	Independent Director	Member
3	Ms. Sangeetha Harilal Lakhi	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Category	Position
1	Mr. R. Sridhar	Independent Director	**Chairperson**
2	Mr. N.K. Haribabu	Whole-time Director	Member
3	Dr. K.S. Ravindranath	Whole-time Director	Member

RIGHTS ISSUE COMMITTEE

Sr. No.	Name	Category	Position
1	Mr. N.K. Haribabu	Whole-time Director	Member
2	Ms. Sangeeta Lakhi	Independent Director	Member
3	Mr. R. Sridhar	Independent Director	Member