



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

The Audit Committee consists of four Independent Directors. The Committee's composition meets with requirements of Section 177 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Audit Committee comprises of following Directors:

Name	Designation
Mr. Biswajit Choudhuri	Chairman (Independent Director)
Mr. B. N. Ojha	Member (Independent Director)
Ms. Bhavna Govindbhai Desai	Member (Independent Director)
Mr. Harishankar Khandelwal	Member (Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of three Independent Directors. The Committee's composition meets with requirements of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Nomination and Remuneration Committee comprises of following Directors:

Name	Designation
Mr. Shashi Kumar	Chairman (Independent Director)
Mr. B. N. Ojha	Member (Independent Director)
Mr. Biswajit Choudhuri	Member (Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Stakeholders Relationship Committee consists of three Independent Directors. The detailed composition of the members of the Stakeholders Relationship Committee at present is given below:

Name	Designation
Mr. B. N. Ojha	Chairman (Independent Director)
Ms. Bhavna G. Desai	Member (Independent Director)
Mr. Biswajit Choudhuri	Member (Independent Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility Committee consists of One Independent Director and Two Executive Directors. The detailed composition of the members of the Corporate Social Responsibility Committee at present is given below:

Name	Designation
Mr. Shashi Kumar	Chairman (Independent Director)
Mr. Abhishek Agrawal	Member (Executive Director)
Mr. Vinod Pillai	Member (Executive Director)

RISK MANAGEMENT COMMITTEE

The Risk Management Committee consists of three Independent Directors and two Executive Directors. The detailed composition of the members of the Risk Management Committee at present is given below:

Name	Designation
Mr. Biswajit Choudhuri	Chairman (Independent Director)
Mr. B.L. Agrawal	Member (Managing Director)
Mr. Abhishek Agrawal	Member (Executive Director)
Mr. B. N. Ojha	Member (Independent Director)
Mr. Shashi Kumar	Member (Independent Director)