

# **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**

<b>Name</b>	<b>Category</b>	<b>Chairperson/Member</b>
Ashok Jolly	Non-Executive Independent	Chairperson
Arun Gopal Agarwal	Non-Executive Non-Independent	Member
Anshu Gupta	Non-Executive Independent	Member

### **(2) Nomination & Remuneration Committee**

<b>Name</b>	<b>Category</b>	<b>Chairperson/Member</b>
Anshu Gupta	Non-Executive Independent	Chairperson
Arun Gopal Agarwal	Non-Executive Non-Independent	Member
Ashok Jolly	Non-Executive Independent	Member

### **(3) Stakeholders Relationship Committee**

<b>Name</b>	<b>Category</b>	<b>Chairperson/Member</b>
Anshu Gupta	Non-Executive Independent	Chairperson
Arun Gopal Agarwal	Non-Executive Non-Independent	Member
Sachin Agarwal	Executive (Managing Director)	Member