

URJA GLOBAL LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

S.no.	Name of Members	Designation	Category
1	Mr. Puneet Mohlay	Chairman	Non-Executive Independent Director
2	Mr. Yogesh Kumar Goyal	Member	Executive Director
3	Ms. Payal Sharma	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Puneet Mohlay	Chairman	Non-Executive Independent Director
2	Mr. PC Das	Member	Non-Executive Independent Director
3	Ms. Payal Sharma	Member	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Yogesh Kumar Goyal	Chairman	Executive Director
2	Mr. Puneet Mohlay	Member	Non-Executive Independent Director
3	Ms. Payal Sharma	Member	Non-Executive Independent Director

URJA GLOBAL LIMITED

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Puneet Mohlay	Chairman	Non-Executive Independent Director
2	Mr. Yogesh Kumar Goyal	Member	Executive Director
3	Ms. Payal Sharma	Member	Non-Executive Independent Director

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