



URJA GLOBAL LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

S.no.	Name of Members	Designation	Category
1	Mr. Mukul Jain	Chairperson	Non-Executive Independent Director
2	Mr. Gopalsetty Prasad Rao	Member	Non-Executive Independent Director
3	Mr. Mohan Jagdish Agarwal	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Gopalsetty Prasad Rao	Chairperson	Non-Executive Independent Director
2	Mr. Gajanand Gupta	Member	Non-Executive Non-Independent Director
3	Ms. Mita Sinha	Member	Non-Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Mukul Jain	Chairperson	Non-Executive Independent Director
2	Mr. Yogesh Kumar Goyal	Member	Executive Director
3	Mr. Mohan Jagdish Agarwal	Member	Executive Director

RISK MANAGEMENT COMMITTEE

S.no.	Name of Directors	Designation	Category
1	Mr. Yogesh Kumar Goyal	Chairperson	Executive Director
2	Ms. Mita Sinha	Member	Non-Executive Independent Director
3	Mr. Mohan Jagdish Agarwal	Member	Executive Director

Updated upto 21st May, 2025
