



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

The Audit Committee consists of one Non-executive Director and three Independent Directors. The Committee's composition meets with requirements of Section 177 of the Companies Act, 2013 and Clause 49 of the Listing Agreement. The Audit Committee comprises of following Directors:

Name	Designation
Mr. Biswajit Choudhuri	Chairman (Independent Director)
Mr. B. N. Ojha	Member (Independent Director)
Mr. Dinesh Gandhi	Member (Non-Executive Director)
Mr. Harishankar Khandelwal*	Member (Independent Director)

* Mr. Harishankar Khandelwal has been inducted in the Audit Committee with effect from 16.05.2015.

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of one Non-executive Director and two Independent Directors. The Committee's composition meets with requirements of Section 178 of the Companies Act, 2013 and Clause 49 of the Listing Agreement. 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. Dinesh Gandhi	Member (Non-Executive Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Stakeholders Relationship Committee consists of two Independent Directors and one Non-executive Director. 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. Dinesh Gandhi	Member (Non-Executive Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

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