



**Committee Composition for
Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)
(w.e.f. 04th September, 2025)**

<p style="text-align: center;"><u>Audit Committee</u></p> <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Ms. Vaishali Srivastava Non-Executive Independent Director3. Mr. Amit Vijay Karia Non-Executive Independent Director	<p style="text-align: center;"><u>Nomination and Remuneration Committee</u></p> <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Ms. Vaishali Srivastava Non-Executive Independent Director3. Mr. Amit Vijay Karia Non-Executive Independent Director
<p style="text-align: center;"><u>Stakeholders' Relationship Committee</u></p> <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Mr. Arun Bhardwaj Executive Director3. Mr. Tirath Singh Khaira Executive Director	<p style="text-align: center;"><u>Corporate Social Responsibility Committee</u></p> <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Mr. Ravi Dutt Executive Director3. Mr. Rajnish Sharma Executive Director

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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